

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, MAY 16, 2011

7:00 P.M.

VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York

AGENDA

I. SWEARING IN CEREMONY:

**POLICE JUSTICE PETER SISCA
ACTING POLICE JUSTICE MATTHEW J. TROY III**

II. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Adjournment of Public Hearing to consider the grant applications to the Westchester County Community Development Block Grant Program.
 - Resolutions for Village of Port Chester's 13 Proposed Applications
2. Public Hearing to consider the advisability of adopting a local law to amend the Code of the Village of Port Chester, Chapter 5 "Appearance Tickets" and Chapter 345 "Zoning" confirming the authority of code enforcement personnel to enforce Chapter 345 of the Zoning Code.
 - Proposed Local Law

III. PRESENTATION:

1. Annual Stormwater Report

IV. PUBLIC COMMENTS:

V. RESOLUTIONS:

Appointments

1. Appointment of Frank Cervinka as full member of Planning Commission.

Board of Trustees Rules of Procedures

1. Amending the Rules of Procedures of the Board of Trustees regarding Rule #11 – Change of Rules.

Employment Agreements

1. Authorize the Village Manager to enter into an employment agreement with the Village Attorney, Anthony Cerreto.

Finance

1. Authorize petty cash amounts for the Parking Violation Bureau and Justice Court for Housing Code Department.

Litigation

1. Retain the firm of Jones Day to explore appeal alternatives and to determine whether the matter of liability in United States v. the Village of Port Chester is appealable.

Public Works

1. Change Order TMC Services for the Soil Remediation Project at the Police Headquarters
2. Authorize the Village Manager to enter into an agreement with the County of Westchester for the Community Development Block Grant for the Bent Avenue Sidewalk Improvement Project.

Recreation and Senior Programs

1. Awarding bid to County Coach Corp. for Buses for Various Trips (School Buses or Equivalent) in the amount of \$24,348.00.
2. Awarding bid to County Coach Corp. for Buses for Various Trips (Coach Buses or Equivalent) in the amount of \$17,550.00.
3. Authorizing the Village Manager to enter into agreements for summer entertainment.
4. Authorizing the Village Manager to enter into an agreement with the Port Chester Council for the Arts, Inc., for Fiscal Year 2011-2012 Programs.
5. Authorizing the Village Manager to enter into an agreement with the County of Westchester for Title III-B of the Older Americans Act for program year January 1, 2011 through December 31, 2011.
6. Conditional Grant of permission for the use of a portion of Lyon Park to the Loving and Caring Foundation for July 31, 2011.

Vehicle and Traffic

1. Amendment to Chapter 319 "Vehicle and Traffic" Schedule 319-69 "Stop Intersections" for Quintard Drive at Field Place.

VI. DISCUSSION:

1. Comprehensive Plan Adoption Process
2. Financial Planning and Reporting
3. NY Main Street Grant

VII. CORRESPONDENCE:

1. From the Clay Art Center requesting use a portion of the Beech Street Parking Lot for June 11, 2011 from 10 a.m. to 4:00 p.m.
2. From the Tamarack Tower Foundation requesting permission to place banners on Putnam Avenue and Westchester Avenue to promote their "Taste of Port Chester Restaurant Tour" to be held June 5, 2011.
3. From Rye Town Youth Football & Cheerleading requesting to display a sign at Messina Park to promote their annual fund-raising Barbecue in June.
4. From Patriot Management Corporation requesting permission to park 36 vehicles from 220 Chestnut Street on designated Village street(s) for a period of 4 weeks while parking lot to be redone.

VIII. REPORTS

1. Code Enforcement Report
2. From Putnam Engine & Hose Co. No. 2 on the election to active membership of Manuel Coyt and Hugo A. Vargas Coyt.
3. From Washington Engine & Hose Co. #4 on the election to active membership of Brian Andersen.

IX. PUBLIC COMMENTS AND BOARD COMMENTS: