

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, JUNE 6, 2011

6:30 P.M.

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

AGENDA

6:30 P.M.

I. MOTION FOR EXECUTIVE SESSION:

1. Personnel regarding the position of Corporation Counsel.

7:00 p.m. (Time is listed as approximate)

II. PRESENTATION:

1. Past Budgets by Trustee Brakewood

III. PUBLIC COMMENTS:

IV. RESOLUTIONS:

Appointments

1. Appointment of Corporation Counsel

Code Enforcement

1. Appointment of Max DiFabio, Esq. as Lead Code Prosecutor and V&T Prosecutor
2. Downtown Revitalization Effort Code Enforcement Amnesty Pilot Program

Fees

1. Amendment to Chapter 175 "Fees" regarding increase of decal parking permits.

Justice Court

1. Home Rule request for second Acting Village Justice.

Planning & Development

1. Retain the firm of Adler Consulting Transportation Planning & Traffic Engineering, PLLC to provide traffic engineering consulting services to the Village.
2. Setting a public hearing to consider a subdivision application submitted by Arnold and Shawn Diaz for property located at 4 Hilltop Drive and Harbor Drive.

Police

1. Authorize the Village Manger to enter into an agreement with the County of Westchester for reimbursement of prisoner transportation.
2. Budget Amendment for use of DEA Funds for the purchase of Dell optiplex computers for the Police Department.
3. Budget Amendment for use of DEA Funds for automatic license plate reader upgrade.

Public Works

1. Authorize the Village Manager to enter into Amendment B of the New York State Department of Transportation Snow and Ice Agreement for the 2010/2011 Season.

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.

Vehicle and Traffic

1. Amendment to Chapter 319 "Vehicle and Traffic" Schedule 319-69 "Stop Intersections" for Quintard Drive at Field Place.
2. Temporary suspension of parking regulations in reference to request by 220 Chestnut Street Owners Corporation.

V. DISCUSSION:

1. Crawford Park rate policy
2. Regulations for the booting and towing of vehicles from private property.
3. Municipal donations

VI. CORRESPONDENCE:

1. From the Port Chester-Rye Brook-Town of Rye Independence Day Committee requesting items for the 4th of July Festivities.
2. From Frank Valbiro requesting the use of Lyon Park and the Show Mobile for a concert for a date in August.
3. From Corpus Christi Church requesting permission to place banner across Westchester Avenue to promote their carnival to be held from August 15th to August 20th.

VII. REPORTS

1. From Putnam Engine & Hose Co. No. 2 on the election to active membership of David Green.
2. From the Traffic Commission regarding emergency access on Alto Avenue.

VIII. MINUTES:

1. Minutes of the Board of Trustees meetings of February 22, 2011, March 7, 2011, April 5, 2011, April 6, 2011, April 11, 2011, April 27, 2011, May 2, 2011, May 16, 2011 and May 23, 2011

IX. PUBLIC COMMENTS AND BOARD COMMENTS: