

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, JUNE 20, 2011

6:00 P.M.

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

AGENDA

6:00 p.m.

I. EXECUTIVE SESSIONS:

1. Early retirement buyout offer for certain employees
2. Personnel regarding open positions

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

II. PRESENTATION:

1. Taxi Reform presentation from the Westchester County Taxi & Limousine Commission regarding Municipal Car Program.

III. REPORTS

1. Update regarding the Comprehensive Plan
2. Update regarding Safe Housing Advisory Committee
3. Code Enforcement Monthly Report

IV. PUBLIC COMMENTS:

V. RESOLUTIONS:

Appointments

1. Appointment of Corporation Counsel

Industrial Development Agency

1. Authorize TEFRA/Municipal Impact Fee Agreement regarding the Industrial Development Agency Project for Kingsport Apartments LP.

Parks

1. Authorize Change Order #1 and #2 to Sentrale Construction Corp. for the Abendroth Park Improvements Project Phase III.

Planning and Zoning

1. Setting public hearing to consider the advisability of amending the Code of the Village of Port Chester, Chapter 345 “Zoning” with regarding to public notice requirements and refer matter to the Planning Commission and the Zoning Board of Appeals for their study and report.

Publications

1. Declaring the official newspaper for the Village of Port Chester

Vehicle and Traffic

1. Setting public hearing to consider the advisability of amending the Code of the Village of Port Chester, Chapter 319 “Vehicle and Traffic” rescinding alternative side of the street parking and reinstating prohibition of overnight parking.
2. Advocating changes to the Westchester County Administrative Code regarding the impoundment and towing of vehicles from private property.

VI. DISCUSSION:

1. Downtown Parking Summit
2. Parking enforcement polices and procedures for the Marina parking lot.
3. Update regarding Scofflaw Amendments
4. Building Department Records

VII. CORRESPONDENCE:

1. From Pastor Stephen Schenck of Our Lady of the Rosary requesting permission for a procession on June 26, 2011 from Corpus Christi Church to Holy Rosary Church.

VIII. MINUTES:

1. Board of Trustees minutes of March 21, 2011, April 4, 2011 and June 6, 2011

IX. PUBLIC COMMENTS AND BOARD COMMENTS: