

VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES

Meeting, MONDAY, JULY 18, 2011

**6:00 P.M.**

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

***AGENDA***

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**6:00 p.m.**

**I. PRESENTATION:**

1. Port Chester Police Benevolent Association Awards

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

**II. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:**

1. Public hearing to consider an application submitted by Arnold and Shawn Diaz, for property located at 4 Hilltop Drive and Harbor Drive, known and designated as Section 142.63, Block 1, Lot 10, for a two lot subdivision located in a R7 Zoning District.
2. Public Hearing to consider the advisability of amending the Code of the Village of Port Chester, Chapter 295, "Taxicabs" to extend the current licenses for taxicabs and dispatching company to November 30, 2011.
  - Proposed Local Law

**III. PRESENTATION:**

1. General Code regarding Municipality / Laserfiche electronic documentation systems
2. Quarterly Code Enforcement Report (Steers)
3. Growth Management Action Plan (Steers)

**IV. PUBLIC COMMENTS:**

**V. RESOLUTIONS:**

*Administration*

1. Mileage Reimbursement

*Appointments*

1. Reappointment of Gregg Gregory to the Planning Commission (Trustee Marino)
2. Reappointment of Kevin Pellón to the Planning Commission (Trustee Marino)

### Building Code

1. Setting public hearing to consider the advisability of amending the Code of the Village of Port Chester, with regards to certificate of occupancy requirements upon sale or transfer of real property.

### Budget Amendment

1. Budget Amendment ratifying eminent domain payment regarding Megamat Laundromat, Inc.

### Comprehensive Plan

1. Rescind resolution to retain the firm of Cameron Engineering & Associates, LLP for the Build-Out Analysis of the comprehensive planning process.
2. Rescind resolution to retain the firm HRA Advisors, Inc. for the Fiscal Impact Analysis of the comprehensive planning process.
3. Retain the firm of Buckhurst Fish & Jacquemart, Inc. (BFJ Planning) for the Village of Port Chester Comprehensive Plan Synthesis, Zoning Amendments and Housing Study.
4. Retain the firm of Ferrandino & Associates Inc., for the Village of Port Chester Comprehensive Plan Route 1 Corridor / Downtown Plan and a Generic Environmental Impact Statement.

### Grant

1. Acceptance of Grant funding from the New York State Department of State regarding Rye Town Dissolution Study.

### Public Works

1. Authorize the Village Manager to enter into an Inter-Municipal Agreement with the County of Westchester for County Bus Shelters.
2. Authorize the Village Manager to enter into the First Amendment to Community Development Block Grant Contract #C-67-09-S55 for the Security Enhancement Project at Columbus Park and Waterfront Promenade Area in the amount of \$175,000.00.
3. Awarding bid to Joken Development Corporation for the Glen Avenue Sewer Replacement Project in the amount of \$110,000.00.

### Senior/Nutrition Program

1. Authorize the Village Manager to enter into an agreement with the County of Westchester for the Supplement Nutrition Assistance Program (SNAP) and the Nutrition Services Incentive Program (NSIP) of the Older Americans Act for the period of April 1, 2011 to March 31, 2012.

Zoning

1. Setting public hearing to consider the advisability of amending the Code of the Village of Port Chester, Chapter 345, entitled "Zoning" with regard to site plan review where code violations exists.

**VI. DISCUSSION:**

1. Affordable Housing Fee In Lieu of Payments (Trustee Brakewood)

**VII. REPORTS:**

1. From Reliance Engine & Hose Co. No. 1 on the election to active membership of Daniel Hickman.
2. From Putnam Engine & Hose Co. No. 2 on the election to active membership of Marco A. Aguilar.

**VIII. CORRESPONDENCE:**

1. From George P. Ford, Jr., requesting permission for a Block Party on Quintard Drive between Field Place and Francis Lane on August 6, 2011 from 1:00 p.m., to 9:00 p.m., with a rain date of August 13<sup>th</sup>.
2. From Lourdes Montenegro requesting permission to place a banner on Main Street to promote the Dia de La Tradicion Crucena Boliviana Organization cultural festival to be held on Saturday, August 20<sup>th</sup> at Crawford Park.

**IX. PUBLIC COMMENTS AND BOARD COMMENTS:**

**X. MOTIONS FOR EXECUTIVE SESSION (Two Items):**

1. To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
2. To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

**XI. RESOLUTION:**

Administration

1. Renewal of Village Manager's Contract