

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES**

Meeting, MONDAY, AUGUST 1, 2011

6:00 P.M.

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

AGENDA

6:00 p.m.

I. MOTIONS FOR EXECUTIVE SESSION:

1. Consultation with Special Counsel regarding the Fox Island Project
2. To discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person for the position of part-time Deputy Village Clerk.

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

II. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Adjourned 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.
 - Negative Declaration and Action
2. Adjourned 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
3. Public Hearing to consider the advisability of adopting a local law amending Chapter 345 entitled "Zoning" with regard to public notice requirements.
 - Proposed Local Law

III. PRESENTATION:

1. Quarterly Code Enforcement Report

IV. DISCUSSION:

1. Strategic Goals
2. Creation of Sewer District
3. General Code Scanning Proposal
4. Train Bridge Art Design by SUNY Purchase

V. PUBLIC COMMENTS:

VI. RESOLUTIONS:

Appointments

1. Appointments to the Board of Architectural Review.

Public Works

1. Authorize the Village Manager to enter into an Inter-Municipal Agreement with the County of Westchester for County Bus Shelters.
2. Awarding bid to Glenco Supply, Inc. for the Fluted Decorative Poles for Downtown Improvement Project in the amount of \$30,920.00.

Recreation

1. Authorize the Village Manager to enter into an agreement with Port Chester Soccer Club Inc. for the Recreation Department Soccer Program for FY 2011-2012.

VII. CORRESPONDENCE:

1. From Saint Peter's Episcopal Church request permission for a procession on August 13, 2011 from 4:00 p.m. to 5:00 p.m. for the Virgen of Asuncion.
2. From Andrea Winchester requesting to close off a portion of Linden Street for a Block Party on September 3, 2011 from 4:00 p.m. to 10:00 p.m.
3. From Lisa DiLeo requesting to close Breckenridge Avenue for a Block Party on September 17, 2011 from 4:00 p.m., to 11:00 p.m. with a rain date of September 18, 2011.

VIII. MINUTES:

1. Board of Trustees minutes of July 5, 2011, July 18, 2011 and July 20, 2011

IX. PUBLIC COMMENTS AND BOARD COMMENTS:

X. MOTIONS FOR EXECUTIVE SESSION:

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