

VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES

Meeting, MONDAY, AUGUST 15, 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. MOTIONS FOR EXECUTIVE SESSION:**

1. Consultation with Special Counsel regarding litigation in the matter of Quick Cash vs. the Village of Port Chester.
2. Consultation with Special Counsel regarding the Fox Island Project
3. Matters leading to the appointment of particular persons to the Waterfront Commission.

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

**II. PRESENTATION:**

1. G&S Port Chester, LLC regarding proposed mixed-used redevelopment of Retail D site of the Downtown (Modified Marina) Redevelopment Project.
2. Comprehensive Plan Study Update.

**III. PUBLIC COMMENTS:**

**IV. RESOLUTIONS:**

*Appointments*

1. Appointment of Jacqueline Johnson as Deputy Village Clerk
2. Appointment of full member to the Waterfront Commission.
3. Appointment of alternate member to the Waterfront Commission

*Building / Code*

1. Authorize the Village Manager to enter into an agreement with General Code for the Scanning of documents from the Building Department, Code Enforcement and Planning and Zoning.

*Budget Amendment*

1. Budget Amendment regarding payment to FairVote in reference to the 2010 Village Trustee Election.

Certiorari

1. Authorize the Village Attorney to sign the Consent Judgment regarding tax certiorari for Steilman Service Center Company for property designated as Section 136.79, Block 2, Lots 32 and 33 on North Main Street.

Finance

1. Designation of Banks for the Village of Port Chester
2. Designation of Bank for the Police Pension Fund

Police

1. Budget Amendment to transfer funds from the DEA Asset Forfeiture Account to Police Equipment line in the amount of \$5,128.00 for DVR Equipment for Police Station.
2. Budget Amendment to transfer funds from the DEA Asset Forfeiture Account to Police Equipment line in the amount of \$946.69 for three (3) ballistic vests.

Recreation

1. Acceptance of donation for the Port Chester Day Fireworks from Tarry Lodge and Tarry Market.
2. Authorize the Mayor to enter into an agreement with Grucci Fireworks for the Port Chester Fireworks display.

Sidewalk Betterment Program

1. Setting public hearing on the assessment and appropriations of Phase II of the Sidewalk Betterment Program.

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" regarding traffic pattern and parking changes for Marvin Place.
2. Setting public hearing to consider the advisability of amending the Code of the Village of Port Chester, Chapter 319, "Vehicle and Traffic" that all the parking meter spaces for Parking Lot No. 11 on Highland Street have two (2) hour limits.
3. Temporary Suspension of Vehicle and Traffic Regulations, Section 319-74 "No Parking or Standing Anytime" on Westchester Avenue and Section 319-75

“Nighttime Parking Prohibited Certain Hours” on Irving Avenue pursuant to request for 411 Westchester Avenue.

**V. DISCUSSION:**

1. Building and Code Departments Growth Management Plan
2. Town Assessed Values
3. Food Trucks and Street Vendors
4. Board of Architectural Review appointment
5. Safe Housing Advisory Committee

**VI. REPORTS:**

1. From Brooksville Engine & Hose Co. No. 5 on the election to active membership Jorge Otero.
2. From Harry Howard Hook & Ladder Co. No. 1 on the resignation of Michael Camoia.
3. From Putnam Engine and Hose Co. No. 2 on the election to active membership of Michael Camoia and Samuel Hernandez.

**VII. CORRESPONDENCE:**

1. From Frank Stever resigning from the Park Commission.
2. From Fabiola Montoya resigning from the Park Commission.
3. From the Port Chester-Rye Brook-Rye Town Chamber of Commerce requesting the use of the Senior Center on September 21, 2011 from 7:00 p.m. to 9:00 p.m. for a “State of the State, Town of Rye and Villages of Port Chester and Rye Brook” address.
4. From the Westchester Triathlon requesting permission for use of certain Village streets for the bike portion of the event to be held on September 25, 2011.

**VIII. PUBLIC COMMENTS AND BOARD COMMENTS:**

**IX. MOTION FOR EXECUTIVE SESSION:**

1. Contract Negotiations