

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, TUESDAY, SEPTEMBER 6, 2011

5:30 P.M.

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

AGENDA

5:30 p.m.

I. MOTIONS FOR EXECUTIVE SESSION:

1. Consultation with Consultant regarding Fox Island Project.
2. Matters leading to the appointment of particular persons to the Planning Commission.
3. Matters leading to the appointment of particular person to the Architectural Board of Review.
4. 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 related to the Building and Planning Department staffing plan the Building Inspector position.
5. 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 with regard to the Village Treasurer's office.

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

II. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Adjourned 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
2. Adjourned Public Hearing to consider the advisability of amending the Code of the Village of Port Chester, Chapter 345 "Zoning" with regard to site plan review where code violations exists.
 - Negative Declaration and Proposed Local Law
3. Public Hearing to consider the advisability of adopting a local law amending Chapter 345 entitled "Zoning" and Chapter 151 entitled "Building Code Administration and Enforcement" with regard to certificate of occupancy requirements.
 - Proposed Local Law
4. Public Hearing to consider the advisability of adopting a local law amending Chapter 319 entitled "Vehicle and Traffic" regarding changes to traffic pattern and parking on Marvin Place.
 - Proposed Local Law
5. Public Hearing to consider the advisability of adopting a local law amending Chapter 319 entitled "Vehicle and Traffic" that all the parking meter spaces for Parking Lot No. 11 on Highland Street be two (2) hour limit.
 - Proposed Local Law

III. PUBLIC COMMENTS:

IV. RESOLUTIONS:

Appointments

1. Reappointment of Gregg Gregory to the Planning Commission.

Budget Amendment

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

Public Safety

1. Setting a public hearing to consider the adoption of a local law to establish a One-Time Parking Violations Amnesty Program for the Village of Port Chester.
2. Reject all bids for the Security and Surveillance Project for Waterfront Promenade and Columbus Park.

Public Works

1. Awarding bid to Northeast Landscape Masonry Assoc., for Concrete Curb Replacement in the amount of \$32,450.00.
2. Authorize the Village Manager to enter into the First Amendment to Community Development Block Grant #C-67-10-T35 for the Bent Avenue Sidewalk Improvement Project.

Zoning

1. Setting public hearing to consider the advisability of amending the Code of the Village of Port Chester, Chapter 345 "Zoning" with regard to temporary sales/construction trailers and refer matter to the Planning Commission for their study and report.

V. DISCUSSION:

1. Cablevision Franchise Agreement

VI. CORRESPONDENCE:

1. From the Columbus Day Celebration Committee requesting permission for the Annual Columbus Day Parade scheduled for October 9, 2011 with a rain date of October 16th and appropriation for this event.
2. From the Kiwanis Club of Mamaroneck-Harrison-Rye requesting the use of the show Mobile on September 11, 2011 for their Annual Car Show at Harbor Island Park in Mamaroneck.
3. From Saint Peter's Episcopal Church requesting permission for a procession on September 17, 2011 for the patronage of "Señor de Exalta cion".

VII. MINUTES:

1. Board of Trustees minutes of August 1, 2011, August 15, 2011 and August 22, 2011

VIII. PUBLIC COMMENTS AND BOARD COMMENTS:

IX. MOTION FOR EXECUTIVE SESSION:

1. Consultation with Labor Counsel regarding contract negotiations.