

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, SEPTEMBER 19, 2011

6:00 P.M.

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

AGENDA

6:00 P.M.

I. MOTION FOR EXECUTIVE SESSION:

1. Matters leading to the appointment of particular person to the Architectural Board of Review.

6:15 P.M.

II. BUDGET REVIEW SESSION:

1. Police Department
 - Also Discussion regarding proposal from the Port Chester Cares Community Coalition to provide funding to the Port Chester Police Department to conduct regular compliance checks of alcohol sales.

7:00 P.M.

III. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing on the assessment and appropriations of Phase II of the Sidewalk Betterment Program.
2. Public Hearing to consider the advisability of establishing a One-Time Parking Amnesty Program for the Village of Port Chester effective for a period of November 1, 2011 and ending November 30, 2011.

IV. BUDGET REVIEW SESSIONS:

1. Continuation of Budget Review Session with Police Department if required.

V. PUBLIC COMMENTS:

VI. RESOLUTIONS:

Appointment

1. Appointment of Duane Stover to the Architectural Board of Review.

Police

1. Authorize the Village Manager to enter into an agreement with the County of Westchester for the STOP/DWI Patrol/Datamaster Project.

Public Works

1. Reject all bids for Bid #16-11 Emergency Repairs 2011-2012 and authorize Village Manager to advertise for new bid.
2. Award bid to National Water Main Cleaning Co. for the Sanitary Sewer and Storm Drain Cleaning and TV Inspection and Smoke Testing in the amount of \$170,500.00.

Redevelopment

1. Authorize the Village Manager to execute the Extended Memorandum of Understanding Agreement Amendment for Ginsburg Development Company LLC regarding the Fox Island Redevelopment Project.

VII. DISCUSSIONS:

1. Neighborhood Revitalization Strategy
2. Sewer District User Fees Update
3. Rye Town Dissolution Study Update

VIII. REPORTS:

1. From Putnam Engine & Hose Co. No. 2 on the election to active membership of Gabriel Beltre and Roberto Cuba Rodriguez.

IX. CORRESPONDENCE:

1. From CDM regarding request from United Water Westchester for Automatic Meter Reading Infrastructure.
2. From Brooksville Engine & Hose Co. No. 5 requesting permission to have the parking lot adjacent to the firehouse on Willett Avenue be closed off on October 2, 2011 from 12:00 p.m. to 6:00 p.m.
3. From the Church of Our Lady of the Rosary requesting permission for the use of Edgewood Park on October 9, 2011 from 7:00 a.m. to 2:00 p.m. and a procession from the Church to the Park to celebrate the feast of their patroness with an outdoor Mass.
4. From the Columbus Day Celebration Committee requesting permission for the use of the Show Mobile for the Columbus Day Parade to be held on October 9, 2011.

X. PUBLIC COMMENTS AND BOARD COMMENTS: