

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES**

Meeting, MONDAY, OCTOBER 17, 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. MOTION FOR EXECUTIVE SESSION:**

1. Consultation with Village Attorney regarding real property negotiations with regarding the Fox Island Redevelopment.
2. Consultation with Labor Counsel regarding Collective Bargaining Negotiations.
3. Employment history of a particular person or corporation in regards to the Village of Rye Brook's Local Law for Affordable Housing Zone.
4. Consultation with Village Attorney regarding litigation in the matter of the Department of Justice vs. the Village of Port Chester.

**7:00 P.M.**

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

1. Adjourned Public Hearing on the assessment and appropriations of Phase II of the Sidewalk Betterment Program.
2. 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
3. Public Hearing to consider the advisability of adopting a local law affording additional manner of payment with regard to the Village of Port Chester Parking Violations Amnesty Program.
  - Proposed Local Law
4. Public Hearing to consider the advisability of adopting a local law to amend the Code of the Village of Port Chester, Chapter 319 "Vehicle and Traffic" regarding Section 319-22 "Parking Prohibited Certain Times" for street cleaning on Monroe Place, Fairview Avenue, Breckenridge Avenue, Perry Avenue, Wesley Avenue, Barton Place, Irving Avenue, Irenhyl Avenue and Neuton Avenue.
  - Proposed Local Law

**III. BUDGET REVIEW:**

1. Quarterly Budget Review of Village Departments

**IV. PUBLIC COMMENTS:**

**V. RESOLUTIONS:**

***Finance***

1. Budget Amendment regarding final payment to FairVote in reference to the 2010 Village Trustee Election.
2. Closeout of Capital Projects

3. Year End Budget Modifications for FY 2010-2011

Public Safety

1. Request for a study by the New York State Division of Criminal Justice Services (DCJS) for an Administrative Studies Program.

Recreation

1. Authorize the Village Manager to execute agreements for After School Visual Arts and Reading Program.

**VI. DISCUSSIONS:**

1. Setting a policy for fund balance.
2. Village of Rye Brook's notice regarding proposed law in reference to Affordable Housing.

**VII. REPORTS:**

1. From Harry Howard Hook & Ladder Co. No. 1 on the election to active membership of Nikko Caballero.
2. From Brooksville Engine & Hose Co. No. 5 on the expelling of Dwayne Winchester.
3. From Reliance Engine & Hose Co. No. 1 on the election to active membership of Ivan Mazariegas and Jorge Carranza.

**VIII. CORRESPONDENCE:**

1. From Fire Chief McFadden requesting the use of Oak Street Parking Lot on October 27, 2011 from 3:00 p.m. to 9:00 p.m. their Annual Inspection.
2. From Port Chester American Legion Post 93 regarding the 2011 Veterans Day Ceremonies to be held on November 13, 2011 and request for appropriation.

**IX. MINUTES:**

1. Board of Trustees minutes of September 6, 2011, September 19, 2011 and September 27, 2011

**X. PUBLIC COMMENTS AND BOARD COMMENTS:**