

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, NOVEMBER 7, 2011

6:00 P.M.

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

AGENDA

I. MOTIONS FOR EXECUTIVE SESSION:

6:00 p.m.

1. 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 Fire Department.

6:30 p.m.

2. Interview of candidate for the Architectural Board of Review.

6:45 p.m.

3. 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 Police Department.

II. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. 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 exist.
 - Proposed Local Law
2. Public Hearing to consider the advisability of amending the Code of the Village of Port Chester, Chapter 295, "Taxicabs" to continue local regulation with respect to taxicabs and taxi dispatch companies.
 - Proposed Local Law

III. PRESENTATION:

1. From the Friends of the Rotary Club (former Mayor Gerald Logan to present) requesting placement of two benches in Lyon Park outside the left field fence of the baseball field in memory of Donald C. Richards.

IV. PUBLIC COMMENTS:

V. RESOLUTIONS:

Police

1. Budget Amendment for use of DEA Funds regarding upgrading of cell phones for Police Department.

Bids

1. Awarding bid for the replacement of the Village Hall Lower Annex Roof to Dimitri Enterprises Inc.
2. Awarding bid for the 2011-2013 Emergency Repairs to Joken Development Corp.

Finance

1. Budget Amendment regarding additional personnel for the Treasurer's Office.
2. Investment Policy for the Village of Port Chester.

Legal

1. Stipulation regarding legal fees regarding plaintiff intervener, Cesar Ruiz with regard to the Voting Rights Act Case.

Vehicle and Traffic

1. Holiday Parking Regulations for free street parking (with a two-hour limit) on North Main Street, South Main Street, Abendroth Avenue, the lower portion of Willett Avenue from North Main Street to Abendroth Avenue and Westchester Avenue from December 14th through and including December 28, 2011.

VI. DISCUSSIONS:

1. Proposed Legislation with regard to certificate of occupancy requirements
2. Residential Rehabilitation Program
3. Billboard Phase Out Program
4. Signage for events/activities on Village right-a-ways
5. Update United Hospital Site

VII. REPORTS:

1. From Fire Patrol & Rescue Co. No. 1 on the election to active membership of Nick Hazel and Matt Smith.
2. From Putnam Engine & Hose Co. No. 2 on the election to active membership of Estuardo Perez.
3. From Harry Howard Hook & Ladder Co. No. 1 on the expelling of member Dan Crowley.

VIII. CORRESPONDENCE:

1. From the Tamarack Tower Foundation requesting permission to hold Annual Turkey Trot on November 24, 2011 on Village streets starting at 9:30 a.m.
2. From David Fragiacommo resigning from the Architectural Board of Review.

IX. MINUTES:

1. Board of Trustees minutes of October 3, 2011, October 17, 2011 and October 18, 2011.

X. PUBLIC COMMENTS AND BOARD COMMENTS:

XI. MOTIONS FOR EXECUTIVE SESSION:

1. Consultation with Village Attorney regarding pending litigation in the Village Justice Court.