

VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES

Meeting, MONDAY, NOVEMBER 21, 2011

**6:30 P.M.**

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

***AGENDA***

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**6:30 P.M.**

**I. MOTION FOR EXECUTIVE SESSION:**

1. Consultant with Special Counsel regarding contract negotiations in reference to the Modified Marina Redevelopment Project.

**7:00 P.M.**

**II. PRESENTATION:**

1. From Ed Eways and Matthew Varghese to introduce their "Knock Out The Negativity Movement"

**III. PUBLIC COMMENTS:**

**IV. RESOLUTIONS:**

1. Authorize the execution and delivery of amendments to Payment In Lieu Of Tax Agreements and a Settlement Agreement relating to the Modified Marina Redevelopment Project.
2. Awarding bid to Acocella Contracting Inc. for the Bent Avenue Sidewalks and 2011 Touraine Avenue Drainage Improvements Project in the amount of \$214,468.00.
3. Close-out of Capital Projects.

**V. DISCUSSIONS:**

1. Residential Rehabilitation Program
2. Update on Creation of Sewer District Program.
3. Exit Conference with Auditors regarding Fiscal Year 2011-2012
4. Creation of Sub-Committee for a 5 Year Capital Expenditure Plan and 5 Year Operating Budgets.
5. Towing Regulations
6. Government Cable Channel Policy regarding airing of political videos.

**VI. REPORTS:**

1. Quarterly Code Enforcement Report
2. From Reliance Engine & Hose Co. No. 1 on the election to active membership of Aaron J. Stahl.
3. From Washington Engine & Hose Co. No. 4 on the resignation of Kyle Marshall.

**VII. CORRESPONDENCE:**

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