

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, DECEMBER 5, 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. Interview of Planning Commission member

6:15 p.m. – 7:00 p.m.

II. WORKSHOP:

1. Work Shop with Police Chief regarding Management Controls

7:00 p.m.

III. 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

IV. PUBLIC COMMENTS:

V. RESOLUTIONS:

Finance

1. Closeout of Capital Projects

Housing

1. Accept Proposal of the Housing Action Council to provide assistance with regard to the Housing Assistance Program for the Village of Port Chester.

Justice Court

1. Appointment of Regina Hill as Court Clerk

Planning

1. Referral of G&S Port Chester, LLC petition of Mixed-Used Redevelopment of Retail D Site of the Modified Marina Redevelopment Project to the Planning Commission for their study and report.
2. Authorizing letter of agreement with G&S Investors with regard to sidewalk improvements to Traverse Avenue.
3. Appointment of Christopher Gomez as Director of Planning and Development.
4. Reappointment of Kevin Pellón to the Planning Commission.

Police

1. Budget Amendment for use of DEA Funds for the purchase of Taser Electronic Control Devices by the Police Department.

VI. DISCUSSIONS:

1. Parking Management
2. Taxis
3. Home Rule Legislation
4. Expediting CO Searches

VII. PUBLIC COMMENTS AND BOARD COMMENTS: