

VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES

Meeting, MONDAY, DECEMBER 19, 2011

**7:00 P.M.**

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

***AGENDA***

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**I. WORKSESSION:**

1. Joint meeting with the Board of Trustees and the Comprehensive Plan Advisory Committee (CPAC) with BFJ Planning regarding synthesis of Comprehensive Plan

**II. PUBLIC COMMENTS:**

**III. RESOLUTIONS:**

*Planning*

1. Authorize the execution and delivery of Escrow Agreements relating to the Modified Marina Redevelopment Project undertaken by G&S Port Chester, LLC.
2. Directing the Director of Planning and Development, the Planning Commission and the Zoning Board of Appeals to notify the Port Chester Board of Education upon any applications which may have an impact on the School District.

*Public Safety*

1. Awarding bid to Security Specialists for the Security & Surveillance Project for Columbus Park, Waterfront Promenade and Abendroth Park in the amount of \$209,571.00.

*Village Property*

1. Authorize the Village Manager to enter into an agreement with AT&T Wireless regarding repairs to the Village smokestack located at the Public Works Site.

**IV. PUBLIC COMMENTS AND BOARD COMMENTS**