

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, JUNE 21, 2010

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. Consultation with Special Counsel regarding taxi litigation.

7:00 P.M.

II. CANVASS OF THE VOTE:

1. Canvass of the Vote for the June 15, 2010 Village Election

III. REPORTS:

1. 2010 Village Election – Voter Education Program and Election

IV. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing to consider the advisability of adopting a local law amending the Code of the Village of Port Chester, Chapter 319 “Vehicle and Traffic” with regard to multi-space parking meter boxes.
 - Proposed Local Law

V. REPORTS:

1. Code Enforcement

VI. PUBLIC COMMENTS:

VII. RESOLUTIONS:

1. Referral to the Planning Commission of the proposed local law to amend the Code of the Village of Port Chester, Chapter 345, entitled “Zoning” extending the requirement of a 10% set-asides for Moderate Income Housing to all zoning districts where multi-family dwellings are allowed.
2. Budget Amendment for the use of DEA funds to purchase Police portable radios.
3. Budget Amendment for contribution regarding D.A.R.E. Program.
4. Authorize the Village Manager to enter into an agreement with First Data Independent Sales for credit card processing for the multi-space parking pay stations.

5. Vehicle and Traffic Amendment Section 319-20 “No Parking or Standing Anytime” on Olivia Street.
6. Vehicle and Traffic Amendment Section 319-75 “Nighttime Parking Prohibited Certain Hours (1:00 a.m. – 6:00 a.m.) on Locust Avenue.

VIII. CORRESPONDENCE:

1. From Corpus Christi Church requesting permission to place a banner across Westchester Avenue to promote their carnival to be held from August 9th through August 14th.
2. From the Council of Community Services requesting the closure of Purdy Avenue between Don Bosco Place and South Main/Grace Church Street on August 7, 2010 between 8:30 a.m. to 4:00 p.m., for their 2nd Health Fair with a rain date of August 14th.

IX. REPORTS:

1. From Mellor Engine & Hose Co. No. 3 on the election to active membership of Mario Dilonardo and Donato Pagnotta.
2. From Reliance Engine & Hose Co. No. 1 on the election to active membership of Brett Lyons and the expelling of Jay Wheeler.
3. Building Department report for April 2010.

X. PUBLIC COMMENTS AND BOARD COMMENTS: