

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, July 19, 2010

7:00 P.M.

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

AGENDA

I. PRESENTATION:

1. Update from Starwood Capital regarding the development of the former United Hospital Property for the project “The Gateway”.

II. DISCUSSION:

1. “Pending Agenda” – Prioritizing Village Projects and Board Requests

III. REPORTS:

1. Code Enforcement

IV. PUBLIC COMMENTS:

V. RESOLUTIONS:

Administration

1. Adoption of Board of Trustees Rules of Procedures
2. Designation of official newspaper.

Treasurer / Finance

1. Authorize the Village Manager to enter into an agreement with Hudson Valley Municipal Purchasing Group for the administration of a Regional Bid Notification and E-Procurement System.
2. Authorize the Village Treasurer to make payment to Richard Kessler regarding acquisition of property in reference to the Modified Marina Redevelopment Project.

Public Safety

1. Authorize the Village Manager to enter into an agreement with the County of Westchester regarding the Mutual Aid and Rapid Response Plan for the Police Departments of Westchester County.

2. Amendment to the Vehicle and Traffic Regulations regarding Parking Restrictions on Davenport Avenue.
3. Amendment to the Vehicle and Traffic Regulations regarding Prohibiting Parking from certain intersections on Parkway Drive.

Land Use

1. Retain the firm of Ferrandino & Associates for Planning Consulting Services for “The Gateway Project” regarding the development of the former United Hospital site by Starwood Capital.
2. Retain the firm of Adler Consulting for Traffic Engineering Consulting Services for “The Gateway Project” regarding the development of the former United Hospital site by Starwood Capital.
3. Retain the firm of AKRF for Environmental and Planning Consulting Services for The Gateway Project” regarding the development of the former United Hospital site by Starwood Capital.
4. Setting a public hearing to consider the application for a Special Exception Use permit by the Salvation Army for property at 36 Bush Avenue to allow for a church (chapel and multi-purpose rooms) in the M1 Zoning District.
5. Setting a public hearing to consider the application for a Special Exception Use permit by Segunda Iglesia Pentecostal Church for property at 52, 54, 56, 58 Poningo Street to allow for a church in the RA3 Zoning District.

Appointments

1. Appointment of Gregg Gregory to the Planning Commission.

VI. CORRESPONDENCE:

1. From the Columbus Day Celebration Committee requesting permission to hold the parade on Sunday, October 10, 2010 with a rain date of October 17th and appropriation request.

VII. REPORTS:

1. From Harry Howard Hook & Ladder Co. No. 1 on the election of active membership of Marcos Eduardo DeMelo.
2. The Building Department report for May 2010.

VIII. PUBLIC COMMENTS AND BOARD COMMENTS: