

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, NOVEMBER 15, 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. Matters leading to appointment of particular person in reference to the position of Deputy Village Clerk.
2. Consultation with Special Counsel regarding litigation in the matter of the Department of Justice vs. the Village of Port Chester.

7:00 p.m.

II. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing to consider the advisability of adopting a local law by amending Chapter 319, entitled "Vehicle and Traffic" with regard to Special Purpose Parking Zones.
 - Resolution
 - Local Law

III. PUBLIC COMMENTS:

IV. RESOLUTIONS:

Land Use

1. Denial of application from Verizon New York, Inc., for subdivision of property located at 50 Broad Street, known and designated as Section 142.22, Block 2, Lot 77 to create a two-lot subdivision located in a C2 Zoning District.

Vehicle and Traffic

1. Setting public hearing to consider the advisability of adopting a local law to amend the Code of the Village of Port Chester, Chapter 319 "Vehicle and Traffic" providing for alternative-side parking.
2. Amendment to Chapter 319 "Vehicle & Traffic" Schedule V, Section 319-66 "Prohibited Turns" from King Street School onto Upland Street during certain hours.

Appointments

1. Appointment of Robert A. Peirce, Esq., as Assistant District Attorney (Village Prosecutor) for Code Enforcement.
2. Appointment of Peter Pascale as Chairman of the Waterfront Commission
3. Appointment of Mary Kelley to the Waterfront Commission.

V. DISCUSSION:

1. Setting Village Strategic Vision and Priorities
2. Master Plan recommendation for C2 Residential Zoning Changes
3. Policy regarding Village Employees outside organization participation
4. Outsourcing the following departments – DPW / Central Garage / Garage
5. Freezing all hiring until an approved organization plan is approved by B/T
6. Rental of Senior / Community Center
7. Outsourcing of payroll services
8. Deployment of account software
9. Status of Sidewalk collections
10. Bulkhead issues
11. Report from Manager on new/improved meter management & collection plan

VI. REPORTS:

1. From the Recreation and Park Commissions regarding the position of Superintendent of Recreation.
2. From the Village Clerk and Village Attorney regarding dog licensing.

VII. PUBLIC COMMENTS AND BOARD COMMENTS: