

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, DECEMBER 6, 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 the Fox Island Development.
2. Consultation with Special Counsel and representative from Ginsburg Development Corporation regarding the proposed acquisition, sale or lease of real property regarding the Fox Island Development.

7:30 p.m. (Time is listed as approximate)

II. PRESENTATION:

1. From SUNY Purchase Arts College Director Ravi Rajan presentation for Train Bridge Art Project.

III. REPORT:

1. Report from Recreation Subcommittee regarding department head for the Recreation Department.

IV. 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 alternate side of the street parking.
 - Local Law
2. Public Hearing to consider the advisability of adopting a local law by amending Chapter 319, entitled "Vehicle and Traffic" with regard to the establishment of the East Broadway Municipal Parking Lot.
 - Local Law

V. PUBLIC COMMENTS:

VI. DISCUSSION:

1. Comprehensive Plan Implementation Study- Status Update
2. Master Plan recommendation for C2 Residential Zoning Changes
3. Board of Trustees as Lead Agency regarding Land Use Applications.

VII. RESOLUTIONS:

Vehicle and Traffic

1. Amendment to Chapter 319 "Vehicle & Traffic" Schedule V, Section 319-66 "Prohibited Turns" from King Street School onto Upland Street during certain hours.

Police

1. Board of Trustees extends a conditional offer of employment to Michael Giandurco as a Police Officer.

Public Works

1. Authorize the Village Manager to enter into an agreement with the County of Westchester for the removal of Snow and Ice from County Roads for the five (5) years term of October 1, 2010 through September 30, 2015.
2. Authorize the Village Manager to enter into an agreement with the New York State Department of Transportation for the extension of the Snow and Ice Agreement for the 2011/2012 Snow Season.
3. Authorize the Village Manager to execute an inter-municipal agreement with the City of Rye with regard to the Cottage Street Affordable Townhomes Project.
4. Authorize the Village Manager to execute an agreement with Cottage Holdings LLC with sewer connection to the Cottage Street Affordable Townhomes Project.

Licensing

1. Setting public hearing to consider the advisability of amending the Code of the Village of Port Chester, Article I “Dogs” of Chapter 136 entitled “Animals” with regard to the licensing of dogs.
2. Setting public hearing to consider the advisability of amending the Code of the Village of Port Chester, Chapter 295 entitled “Taxicabs” regarding the licensing of dispatch taxi companies and taxicabs.

Legal

1. Authorize Special Counsel to enter into Stipulation with counsel for the Plaintiff-Intervenor, Cesar Ruiz with regard to the claim for legal fees in reference to the Voting Rights Act Case.

Administration

1. The Board of Trustees approves and ratifies the stipulation of agreement for the CSEA Supervisory Unit.

VIII. MINUTES:

1. Minutes of October 19, 2010, November 1, 2010, November 15, 2010 and November 16, 2010.

IX. CORRESPONDENCE:

1. From Saint Peter’s Episcopal Church requesting permission for a procession on December 12, 2010 from 11:00 a.m. to 12:00 noon for the Virgen de Guadalupe.

X. REPORTS:

1. From Brooksville Engine & Hose Co. No. 5 on the election to active membership of Markees D. Winchester and the resignation of Ken Muldoon.
2. The Building Department and the Justice and Acting Justice reports for October 2010

XI. PUBLIC COMMENTS AND BOARD COMMENTS: