

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES**

Meeting, MONDAY, MAY 3, 2010

7:00 P.M.

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

AGENDA

I. PRESENTATIONS:

1. Westchester County Department of Planning regarding the Main Street Improvement Project
2. Port Chester Youth Baseball League regarding proposed concession stand at Lyon Park

II. REPORTS:

1. 2010 Village Election – Voter Education Program
2. Manager's Report

III. PUBLIC COMMENTS:

IV. RESOLUTIONS:

1. Adoption of Final Scoping Document for Draft Environmental Impact Statement for Port Chester Gateway Project.
2. Retaining Halcrow, Inc., for re-inspection services of the bulkhead.
3. Retaining Adler Consulting, PLLC for traffic engineering services for a study of the Mill Street corridor.
4. Establishment of Storm/Sanitary Sewer Compliance Project.
5. Amendment to Chapter 175 "Fees" regarding fees for Fire Inspections, Green Waste, Permits for Parking Meters and increase of Parking Meter rates per the adopted 2010-2011 Budget.
6. Closeout of Capital Projects

V. CORRESPONDENCE:

1. From Port Chester American Legion Post 93 regarding the Memorial Day Ceremony and Parade to be held on May 31, 2010.
2. From the Clay Art Center requesting the use of a portion of the Beech Street Municipal Parking Lot for their free outdoor jazz concert in conjunction with the county wide celebration "All Fired Up" to be held on June 5, 2010.

VI. REPORTS

1. From the Justice and Acting Justice and Building Department reports for March 2010.

VII. PUBLIC COMMENTS AND BOARD COMMENTS: