

VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES

Meeting, MONDAY, August 2, 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 Bologna/Didden litigation and various G&S/LADA legal matters.

**7:00 P.M.**

**II. DISCUSSION:**

1. Congresswoman Nita Lowey regarding Federal Appropriations and opportunities for Port Chester.

**III. INTERVIEWS:**

1. Interviews with firms regarding Request for Proposals for Auditing Services

**IV. PRESENTATION:**

1. From the Sign Committee regarding design for gateway signage for Port Chester.

**V. REPORTS:**

1. From the Superintendent of Recreation regarding the Port Chester Youth Soccer Program.

**VI. DISCUSSION:**

1. Westchester County Affordable Housing Settlement impact on Port Chester

**VII. PUBLIC COMMENTS:**

**VIII. RESOLUTIONS:**

*Administration*

1. Designation of official newspaper.

*Law*

1. Authorize the Village Manager to execute a supplement to the retainer agreement with Bond Shoeneck & King, PLLC as Labor Counsel.

*Finance*

1. Authorize the Village Manager to enter into an agreement with firm for auditing services.
2. Authorize the Village Manager to enter into an agreement with Central Parking System of CT, Inc., for collection and maintenance of parking meters and pay stations.

*Public Safety*

1. Authorize the Village Manager to execute an Inter-Municipal Agreement with the City of Yonkers for the filing of a grant application to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2010 Local Solicitation on behalf of the Village of Port Chester for the Port Chester Police Department.

*Public Works*

1. Authorize the Village Manager to execute a retainer agreement with Halcrow, Inc., in reference to the emergency permitting with regard to a portion of the Marina Bulkhead.

#### Land Use

1. 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.
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 Ferrandino & Associates for Planning Consulting Services for “The Gateway Project” regarding the development of the former United Hospital site by Starwood Capital.

#### Appointments

##### *Architectural Board of Review*

1. Reappointment of Charles Hoge, Jr.,
2. Reappointment of William Hume
3. Reappointment of Adrienne Condra
4. Reappointment of David Fragiacommo
5. Reappointment of Joseph L. Suppa

##### *Beautification Commission*

1. Reappointment of Emily Imbesi
2. Reappointment of Catherine Rosenfeld
3. Reappointment of Sandra Maria Echeverry
4. Reappointment of Gary Sullivan
5. Appointment of Agnes Brady

##### *Industrial Development Agency*

1. Appointment of Philip Semprevivo
2. Appointment of Richard Cuddy

##### *Park Commission*

1. Reappointment of Marie Martin
2. Reappointment of John Reavis
3. Reappointment of Concettina Thalheimer
4. Appointment of Heather Paul

##### *Planning Commission*

1. Reappointment of Michael Antaki
2. Reappointment of Peter Coperine
3. Reappointment of James Carr
4. Appointment of Gregg Gregory
5. Appointment of Anthony Baxter
6. Appointment of Frank Cervinka as alternate

##### *Recreation Commission*

1. Reappointment of Linda Turturino
2. Reappointment of Kim Morabito
3. Reappointment of Michael DeCarlo
4. Reappointment of Frank Errigo
5. Reappointment of Lynn Errigo Shields
6. Appointment of Enda McGovern

##### *Waterfront Commission*

1. Reappointment of Peter Pascale
2. Reappointment of Dominick Paniccia
3. Appointment of Mary Kelly to full membership and appointment as Chairperson
4. Appointment of Alejandro Payán

##### *Zoning*

1. Appointment of Frank Strauch

**IX. CORRESPONDENCE:**

1. From Saint Peter's Episcopal Church requesting permission for a procession on August 14, 2010 from 4:30 p.m. to 5:00 p.m., in celebration of "Virgen de Asunta"
2. From Andrea Winchester requesting permission to close Linden Street on September 4, 2010 from 4:00 p.m. to 9:00 p.m. for a Block Party.
3. From Lisa DiLeo requesting permission to close Breckenridge Avenue on September 18, 2010 from 1:00 p.m. to 9:00 p.m. for a Block Party with a rain date of September 19, 2010.

**X. REPORTS:**

1. From Brooksville Engine & Hose Co. No. 5 on the election to active membership of Dwayne Winchester.
2. From the Justice and Acting Justice reports for May 2010 and Building Department reports for June 2010.

**XI. PUBLIC COMMENTS AND BOARD COMMENTS:**