

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, AUGUST 16, 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 Special Exception applications.

7:00 p.m.

II. PRESENTATION:

1. Certificates of Appreciation to volunteers on the removal of graffiti

III. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing to review the application for a Special Exception Use submitted by Salvation Army for property located at 36 Bush Avenue, known and designated as Section 136.78, Block 2 Lot 16, to allow for a church (chapel and multi-purpose rooms in the M1 Zoning District.
 - Negative Declaration and Action
2. Public Hearing to review the application for a Special Exception Use submitted by Segunda Iglesia Pentecostal Church for property located at 52, 54, 56 and 58 Poningo Street, known and designated as Section 142.22, Block 1 Lot 54, for the renovation of an existing one-story concrete block building for church congregation (public assembly) in the RA3 Zoning District.
 - Negative Declaration and Action

IV. DISCUSSION:

1. Code Enforcement Report for July 2010
2. Parking Meter Collection Status & Strategy
3. Comprehensive Plan
4. Rules and Procedures for the Board of Trustees
5. Request for Proposal for Corporation Counsel

V. PUBLIC COMMENTS:

VI. RESOLUTIONS:

Treasurer / Finance

1. Retaining of part-time personnel for the Finance Department for closing out of old Capital Projects.
2. Transferring unclaimed bails monies from the Village Justice Court to the General Fund.

Legal

1. Appointment of Max DiFabio as Village V&T Prosecutor.

Public Safety

1. Amendment to the Vehicle and Traffic Regulations regarding Parking Restrictions on Davenport Avenue.

Recreation

1. Authorize the Village Manager to execute an agreement with the Westchester Youth Soccer League to provide professional services in reference to the Port Chester Traveling Soccer Club.

Appointments

1. Appointment of Joan Mancuso as Clerk until April 2011.
2. Establishment of Audit/Finance Committee

VII. CORRESPONDENCE:

1. Resignation by Frank Strauch from the Planning Commission.

VIII MINUTES:

1. Board of Trustees minutes for June 7, 2010, June 21, 2010, June 23, 2010, July 6, 2010, July 7, 2010, July 26, 2010, August 2, 2010 and August 9, 2010.

IX. PUBLIC COMMENTS AND BOARD COMMENTS: