

VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES

Meeting, MONDAY, SEPTEMBER 20, 2010

**6:00 P.M.**

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

***AGENDA***

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**6:00 P.M.**

**I. MOTION FOR EXECUTIVE SESSION:**

1. Consultation with Labor Counsel regarding contract negotiations.

**7:00 P.M.**

**II. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:**

1. Adjourned 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.
2. Adjourned 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. ***ATTORNEY FOR THE APPLICANT HAS REQUESTED AN ADJOURNMENT TO OCTOBER 4, 2010.***
3. Public Hearing to consider the advisability of adopting a local law to amend the Code of the Village of Port Chester, Chapter 295 entitled "Taxicabs" to extend current licenses for taxicabs and current licenses of Dispatch Companies to December 31, 2010.
  - Proposed Local Law

**III. PUBLIC COMMENTS:**

**IV. DISCUSSION:**

1. Code Enforcement Report for August 2010

**V. RESOLUTIONS:**

*Treasurer / Finance*

1. Bond Resolutions for 2010-2011 Capital Projects
  - A. \$75,000 for Traffic Signs
  - B. \$659,500 for Improvements to Village Streets and Village Parks
  - C. \$80,000 for Building Improvements
  - D. \$1,185,000 for Improvements to Village Storm and Sanitary Sewer Systems

*Recreation*

1. Authorize Change Order #3 for the Edgewood Park Soccer Project in the amount of \$23,220.00.

*Land Use*

1. Setting the public hearing to consider the subdivision application submitted by Verizon New York, Inc., for property located at 50 Broad Street also known and designated as Section 142.22, Block 2, Lot 77 located in the C2 Central Business Zoning District.

**VI. CORRESPONDENCE:**

1. From the Port Chester – Rye Brook – Rye Town Chamber of Commerce requesting that the Board considers a moratorium on any parking meter rate increase.
2. From Saint Peter’s Episcopal Church requesting permission for a procession on October 2, 2010 starting 5:00 p.m. to 5:55 p.m. for the Señor de Exaltacion.
3. From the Port Chester-Rye Union Free School District requesting that the Port Chester Fire Department provide the light tower rescue truck to be available for the Port Chester High School Annual Homecoming activities on October 8, 2010 from 6:45 p.m. to 11:00 p.m.
4. From the Columbus Day Celebration Committee requesting permission for the use of the Show Mobile on October 10, 2010 for their reviewing stand on the corner of Westchester Avenue and New Broad Street.
5. From the Church of Our Lady of the Rosary requesting the use of Edgewood Park from 7:00 a.m. to 2:00 p.m., and to close Don Bosco Place between 9:00 a.m. to 2:00 p.m., in reference to their celebration of the feast of their Patroness with an outdoor Mass on October 10, 2010.
6. From the Friends of the Port Chester / Rye Brook Public Library requesting to place signage at two Village islands to promote their 2<sup>nd</sup> Annual Fall Festival to held on October 23, 2010.
7. From Seth Bengelsdorf requesting permission to close Puritan Drive between Glen Avenue and Putnam Terrace from 12 noon to 6:00 p.m. on September 25, 2010 for a Block Party.

**VII. REPORTS:**

1. From Reliance Engine & Hose Co. No. 1 on the election to active membership of Christopher Summa.
2. From Brooksville Engine & Hose Co. No. 5 on the election to active membership of Marcus Ephraim.
3. From Washington Engine & Hose Co. No. 4 on the election to active membership of Al Rich and noting the death of member George Lund.
4. The Building Department Report for July 2010 and the Justice and Acting Justice reports for August 2010.

**VIII. PUBLIC COMMENTS AND BOARD COMMENTS:**