

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, OCTOBER 18, 2010

6:30 P.M.

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

AGENDA

6:30 p.m.

I. MOTION FOR EXECUTIVE SESSION:

1. Matters leading to appointments of particular persons.

7:00 p.m.

II. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing to consider an application submitted by Verizon New York, Inc., for property located at 50 Broad Street, known and designated as Section 142.22, Block 2, Lot 77, to create a two-lot subdivision located in a C2 Zoning District.

III. PUBLIC COMMENTS:

IV. RESOLUTIONS:

Land Use

1. Special Exception Use Approval for 2DA Iglesia Pentecostal Juan 3:16 Inc. (Segunda Iglesia Pentecostal Church) for property located at 52, 54, 56 and 58 Poningo Street known and designated as Section 142.22, Block 1, Lots 54, 55, 56 and 57.

Finance

1. Establishment of the 2010-2011 Capital Projects.

Recreation

1. Authorize the Village Manager to enter into agreements for instructors for the Recreation Department's After School Reading & Visual Art Programs.

Vehicle and Traffic

1. Authorize the extension suspension of the Vehicle & Traffic regulations, Section 319-75 "Nighttime Parking Prohibited Certain Hours" on Locust Avenue, Orchard Street and Highland Street and Section 319-76 "Parking Prohibited Certain Times" on Wilkins Avenue with regards to the parking garage repairs for the Landmark Condominium.

2. Setting Public Hearing to amend Chapter 319 “Vehicle and Traffic” regarding designation of firefighters parking on Poningo Street adjacent to Fire Headquarters.

Administration

1. Abolish the position of Assistant to the Village Manager held by Robert Lombardi.

Appointments

1. Appointment of Kathleen Clarke Buch as non-Board member of Audit Committee.
2. Appointment of Daniel Pagano as Code Enforcement Prosecutor

V. DISCUSSION:

1. Corporation Counsel Requests for Proposals
2. Legal Services Request for Proposal regarding the Fox Island Development Agreement with Ginsburg Development Companies.
3. Code of Ethics

VI. CORRESPONDENCE:

1. From the Chamber of Commerce requesting the allowance of free parking (with a two-hour limit) on North Main Street, South Main Street, Abendroth Avenue and Westchester Avenue from December 15th through and including December 25, 2010.
2. Davenport Avenue overnight parking restrictions.

VII. REPORTS:

1. From Washington Engine & Hose Co. No. 4 on the election to active membership of Thomas Oxeer.
2. From Mellor Engine & Hose Co. No. 3 on the removal of Frank Deleo from active membership.
3. From Harry Howard Hook & Ladder Co. No. 1 on the election to active membership of Nick Summa.
4. Code Enforcement Report for September 2010.

VIII. PUBLIC COMMENTS AND BOARD COMMENTS: