

VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES

Meeting, MONDAY, NOVEMBER 1, 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. Matters leading to appointment of particular person in reference to the position of Corporation Counsel.

**7:00 p.m.**

**II. PRESENTATION:**

1. From Ed Eways regarding "Port Chester Unity March".

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

1. Adjourned 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.
2. Public Hearing to consider the advisability of adopting a local law for a Temporary Ninety-Day Moratorium on Pawnshops.
  - Local Law

**IV. PUBLIC COMMENTS:**

**V. DISCUSSION:**

1. The Port Chester Youth Baseball League Concession Stand for Lyon Park
2. Development of "Share-the-Cost" Tree Planting Program.
3. New York Conference of Mayors (NYCOM) Meeting
4. Waterfront Commission Appointments

**VI. RESOLUTIONS:**

*Land Use*

1. Advancing the Village of Port Chester's Comprehensive Plan.
2. Authorize the Village Manager to enter into an agreement with the firm of Keane & Beane as Development Counsel for the Fox Island Development Project such expense to be funded by the Developer.

Recreation

1. Request for a recommendation concerning future leadership of the Recreation Department.

Administration

1. Authorize Terry O'Neill of Bond Schoneck & King to provide opinion in the matter of eliminating the position of Assistant to the Village Manager held by Robert Lombardi.

**VII. CORRESPONDENCE:**

1. From the Tamarack Tower Foundation requesting permission to hold their Annual Turkey Trot on November 25, 2010 beginning at 9:30 a.m.
2. From the New York State Division of Alcoholic Beverage Control regarding hearing notice for application submitted by Bar Taco Chester LLC for premises at 1 Willett Avenue.

**VIII. MINUTES:**

1. Minutes of September 15, 2010, September 20, 2010, October 4, 2010, October 18, 2010, October 12, 2010 and October 25, 2010

**IX. REPORTS:**

1. From Fire Patrol & Rescue Co. No. 1 on the election to active membership of Robert Cruz and the resignation of Jeffrey Crumbine.
2. From the Justice and Acting Justice and the Building Department reports for September 2010

**X. PUBLIC COMMENTS AND BOARD COMMENTS:**