

VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES

Meeting, MONDAY, DECEMBER 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 Special Counsel and representative from Ginsburg Development Corporation regarding the proposed acquisition, sale or lease of real property regarding the Fox Island Development.

**7:00 p.m.** (Time is listed as approximate)

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

1. Public Hearing to consider the advisability of adopting a local law by amending Article I of Chapter 136, entitled "Animals" to relinquish the Village's authority licensing of dogs in favor of the Town of Rye.
  - Local Law
2. Public Hearing to consider the advisability of adopting a local law by amending Chapter 295, entitled "Taxicabs" with regard to the licensing of dispatch companies and taxicabs.
  - Local Law

**III. REPORTS:**

1. Quarterly Code Enforcement Report

**IV. PUBLIC COMMENTS:**

**V. RESOLUTIONS:**

Vehicle and Traffic

1. Amendment to Chapter 319 "Vehicle & Traffic" Schedule V, Section 319-66 "Prohibited Turns" from King Street School onto Upland Street during certain hours.
2. Amendment to Chapter 319 "Vehicle & Traffic" Schedule XV, Section 319-76 "Parking Prohibited Certain Times" on Fairhaven Lane

Administration

1. Authorize the Village Manager to enter into a retainer agreement with IZS Consult regarding taxi regulations.
2. Authorize the Village Manager to execute of Memorandum of Understanding providing for an extension of the exclusivity period for Ginsburg Development Companies, LLC for the Fox Island Redevelopment.

Election

1. Designation of March 15, 2011 as Election Day with polling locations and time.

Police

1. Use of DEA Funds by the Police Department to upgrade the existing MIRRA II to MIRRA IV Voice Recorder.

Public Works

1. Authorize the Village Manager to execute an inter-municipal agreement with the City of Rye with regard to the Cottage Street Affordable Townhomes Project.

2. Authorize the Village Manager to execute an agreement with Cottage Holdings LLC with sewer connection to the Cottage Street Affordable Townhomes Project.

Parks and Recreation

1. Authorize the Village Manager to execute agreement with the County of Westchester for the Abendroth Park Improvement Project Phase III.
2. Endorsing of the East Coast Greenway Route through the Village of Port Chester.

Senior Program

1. Authorize the Village Manager to enter into agreements for the Senior Citizens Programs.

Finance

1. Closing of various capital projects
2. Bond Resolution for the Refunding of Series 2001A serial bonds in the amount of \$3,320,000.00.

Appointments

1. Reappointment of Art D'Estrada to the Zoning Board of Appeals
2. Reappointment of Gerardo Espinoza to the Zoning Board of Appeals

Public Hearing

1. Setting Public Hearing concerning the proposed issuance by the Colorado Educational and Cultural Facilities Authority of its tax-exempt obligations for the benefit of Education Media Foundation for a radio station granted by the Federal Communications Commission with call sign WCTZ broadcasting at radio frequency 96.7 FM.
2. Setting Public Hearing with regard to amending the Code of the Village of Port Chester, Chapter 345 "Zoning: with regard to pawnshops and refer proposed law to the Planning Commission for their study and report.

**VI. CORRESPONDENCE:**

1. From the Port Chester Youth Baseball League requesting permission to post signs at Messina Park for their upcoming 2011 Season Annual Events.
2. From the Port Chester Soccer Club regarding temporary field lighting for the Columbus Park Soccer Facility.
3. From St. George Orthodox Church of Westchester located at 360 Irving Avenue regarding request to renaming of street.

**VII. MINUTES:**

1. Minutes of December 6, 2010 and December 9, 2010.

**VIII. REPORTS:**

1. From the Port Chester Fire Department on the election of the Fire Chief and 1<sup>st</sup> and 2<sup>nd</sup> Assistant Chiefs.
2. From Washington Engine & Hose Co. No. 4 on the election to active membership of Marie Morales.
3. From Harry Howard Hook & Ladder Co. No. 1 on the election to active membership of Larry Miano.

**IX. PUBLIC COMMENTS AND BOARD COMMENTS:**