

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, April 15, 2013  
Regular Meeting: 7:00 P.M.  
**PROPOSED EXECUTIVE SESSION  
AT COMPLETION OF REGULAR AGENDA  
VILLAGE JUSTICE COURTROOM  
350 North Main Street  
Port Chester, New York  
AGENDA****

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**TIME: 7:00 P.M.**

<b>I</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
1	Public Hearing to consider the Carver Center, 400 Westchester Avenue, Special Exception Use Application.	
2	Public Hearing to consider a proposal to locate a Port Chester Dog Park in Abendroth Park	
3	Public Hearing for the purpose of considering and discussing such tentative budget for FY 2013-2014	
<b>II</b>	<b>WORK SESSION</b>	<b>ACTION</b>
1	Budgetary legislative work-session RE: Library Budget RE: Revenue enhancements  <b><u>Resolutions</u></b>	
1-A	Adjustments to parking meter hourly rates.	
1-B	Set a Public Hearing to consider a Local Law with regard to hours of parking meter enforcement.	
1-C	Set a Public Hearing to consider a Local Law with regard to submission procedures for site plans.	
1-D	Set a Public Hearing to consider a Local Law with regard to reimbursement of professional fees.	
1-E	Set a Public Hearing to consider a Local Law with regard to new Planning and Zoning fees.	
1-F	Set a Public Hearing to consider a Local Law, which would amend Chapter 332 and Chapter 175 with regard to waterfront consistency review fees.	

1-G	Resolution to increase Building Department fees.	
1-H	Authorize the filing of a petition to New York State Public Service Commission with regard to proposed Sewer Rent Project.	
<b>III</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>IV</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Legal</b>	
1	Authorize judicial intervention to address nuisance conditions at 48 Irenhyl Avenue and 169 Fairview Ave Port Chester, NY.	
	<b>Parks / Recreation</b>	
2	Authorize the Village Manager to enter into a renewal agreement with the Bronx Umpires Alliance for Adult Softball League 2013 season.	
	<b>Finance</b>	
3	Authorize the transfer of \$29,741.06 from the DEA Asset Forfeiture Account to Equipment Line.	
4	Authorize budget amendment – use of DEA funds and Detmer donation to purchase police emergency vehicle retro-fit with custom specialty equipment storage.	
5	Transfer of funds to facilitate payment of the United Hospital/Starwood (Section 141.52, Block 1, Lot 2 - 406 Boston Post Road) Tax Certiorari refund.	
6	To extend and / or modify the amnesty program.	
<b>V</b>	<b>REPORT FROM THE VILLAGE CLERK</b>	
1		
<b>VIII</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	To establish a Code Enforcement Task Force.	
2	To fill the position of Chairman on the Waterfront Commission.	
<b>VI</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Alex Payan requesting to be considered for appointment to the Ethics Board.	
2	From Jarden – Westchester Triathlon requesting permission for use of the roadways through the Village of Port Chester on Sunday September 29, 2013. (police officers are required at 7 posts during the bike portions of the triathlon)	

3	From Joseph Levi, Project Manager for structural, regarding 395 Westchester Ave - Emergency Garage Repair Work.	
4	From Council of Community Services seeking co-sponsorship of the Village of Port Chester "Port Chester Fest" and to clarify one significant error on our part as well as provide additional information.	
5	From the Village of Mamaroneck requesting the use of Port Chester's Showmobile for public cooperative concert with the Emelin Theater in Harbor Island Park on Sunday, July 13, 2013	
6	From Rye Town Youth Football and Cheerleading, requesting permission to display an annual Fund-Raising Barbecue sign in Messina Park from May 26 to June 9, 2013.	
7	From Port Chester Rye Brook Girl Scouts, requesting permission to post a 4' x 4' sign in Messina Park from April 13 to April 21, 2013.	
<b>VII</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Minutes from March 28, 2013	
2	Minutes from March 29, 2013	
<b>VIII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

**TIME:** \_\_\_\_\_

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Consultation with Village Attorney and the Fire Chief regarding particular personnel matter involving the Fire Department.	