

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, May 6, 2013
PROPOSED EXECUTIVE SESSION 5:30-7:00PM
Regular Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 5:30 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Consultation with Mark Chertok special counsel and Village Attorney Tony Cerreto regarding Starwood application.	

TIME: 7:00 P.M.

I	PUBLIC COMMENTS	ACTION
II	PRESENTATION	ACTION
1	Annual Stormwater Report	
III	RESOLUTIONS	ACTION
	Planning	
1	To set a Public Hearing on Special Exception Use for drive-in/fast food restaurant at 275 Boston Post Road.	
	Parks / Recreation	
2	Accepting donation of the Port Chester Cares "This is a Smoke-Free Area," signage to be placed in the Village's parks by Department of Public Works.	
	Administration	
3	Inter-Municipal Agreement (IMA) between Village of Port Chester and Town of Rye for trash pickup from Crawford Park and Rye Town Park and Beach.	
4	Set a Public Hearing to consider a Local Law with regard to hours of parking meter enforcement.	
5	Authorize the Village Manager to execute an agreement for Undertaking for the benefit of the New York State Department of Transportation.	
6	Authorize Village Manager to enter into Inter-Municipal Agreement between Village of Port Chester and New York State Police, the County of Westchester Department of Public Safety to provide the TraCS software free of charge.	

7	Authorize Village Manager to enter into Inter-Municipal Agreement between Village of Port Chester and Westchester County Repository for Integrated Criminalistic Information ("RICI System").	
8	Rescind resolution adopted on April 2, 2013 appointing Trustee Saverio Terenzi and Trustee Gene Ceccarelli as trustees to the Port Chester-Rye Brook Public Library.	
9	Appointing Luis Marino in place of Trustee Gene Ceccarelli as member of the Port Chester-Rye Brook Public Library Inter-Municipal Committee (IMC).	
10	Rescind resolution adopted on April 15, 2013 authorizing 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.	
	Senior / Nutrition Program	
11	Authorize Village Manager to enter into contract with Westchester County for the IIC-1 and IIC-2 Program Year January 1 – December 31, 2013	
	Courts	
12	Authorize the Village Manager to enter into an agreement with Court Interpreter Olga Hurtado for another two (2) years.	
13	Authorize the Village Manager to enter into an agreement with Court Reporter Gail Letizia for another two (2) years.	
IV	REPORT OF THE VILLAGE MANAGER	
1	Update on Port Chester Dog Park	
V	REPORT OF THE VILLAGE ATTORNEY	
1	Update on 48 Irenhyl Avenue and 169 Fairview Ave Port Chester, NY.	
VI	DISCUSSIONS	ACTION
1	Dedicating May 20, 2013 Board of Trustee Meeting as Strategic Policy Discussion meeting on Code Enforcement.	
VIII	CORRESPONDENCE	ACTION
1	From Harry Howard Hook & Ladder Co. No. 1, on the election of James Magrone into membership.	
2	From Putnam Engine Hose on the election of new members Dexter Ambrose, Jorge Robles and Jose Martin Vasquez.	
3	From Park Commission Chairman Jerry Terranova recommending Ernie Tigani to the Park Commission.	
4	From Ernie Tigani requesting consideration to be appointed to the Port Chester Park commission.	
5	From Mr. Ceruzzi requesting to be considered for Waterfront Commission.	
6	From Mr. Mathew John, Jr. requesting to be considered for appointment to the Board of Ethics.	
7	From Giuseppie Guglielmo of G & A Entertainment Corporation concerning Nighttime Parking section of Village code.	

8	From Warner Brothers Pictures, Inc. request on behalf of our production permission to utilize a Port Chester Fire Department pumper truck as a picture vehicle in the film.	
9	From The Caring & Loving Foundation would like to requests to the town of Port Chester to reserve Lyon Park for our "3rd Annual Cultural Festival" for the Sunday July 14th, 2013 from 12:00 noon to 7:00pm.	
10	From Church of Our Lady of Rosary, seeking support for the opportunity to partner with the Port Chester Senior Community center and Westchester County food bank in in the Mobile Food Pantry project.	
11	From Clay Art Center (CAC) request \$5,000 from Youth line item in the proposed budget in order to expand and reach out to Port Chester youth through free after school classes and family workshops.	
VII	MINUTES	
1	Minutes from April 1, 2013	
2	Minutes from April 2, 20103	
3	Minutes from April 8, 20103	
VIII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____