

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, May 20, 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.**

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Thomas S. Ceruzzi requesting to be considered for the open position of Chairman of the Port Chester Waterfront Commission	
2	Bart Didden requesting to be considered for the open position of Chairman of the Port Chester Waterfront Commission	
3	Alejandro Payan requesting to be considered for appointment to the Board of Ethics.	
4	Mathew John, Jr. requesting to be considered for appointment to the Board of Ethics	
5	Ernie Tigani requesting to be considered for appointment to the Port Chester Parks Commission	
6	Gerald Donahue requesting to be considered for appointment to the Port Chester Parks Commission	
7	Michael Scarola requesting to be considered for re-appointment to the Planning Commission.	
8	Robert K Ortiz requesting to be considered for appointment to the Planning Commission.	
9	Brenda M Crandell Esq requesting to be considered for appointment to the Industrial Development Agency	
10	Allen S. Carroll requesting to be considered for appointment to the Traffic Commission.	

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

<b>I</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
1	Hearing to consider a Local Law amending Chapter 319 VEHICLE and TRAFFIC to suspend certain parking restrictions and add provisions for handicapped parking on a temporary basis to anticipate closure of the parking garage at 395 Westchester Avenue	

	<b><u>Resolution</u></b>	
2	Public Hearing on Special Exception Use for drive-in/fast food restaurant at 275 Boston Post Road.	
	<b><u>Resolution</u></b>	
3	Public Hearing to consider a Local Law with regard to hours of parking meter enforcement.	
	<b><u>Resolution</u></b>	
<b>II</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>III</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Building &amp; Code Enforcement</b>	
1	Resolution to Set a Public Hearing RE: Update to Amnesty Program	
	<b>Administration</b>	
2	To set a Public Hearing on increasing parking meter time limit to three hours.	
3	Changing parking regulation on Putnam Avenue.	
	<b>Appointments</b>	
4	Appointment of a Member to the Port Chester Waterfront Commission and appointment of Chairman of the Port Chester Waterfront Commission	
5	Appointment of a Member to the Board of Ethics.	
6	Appointment of a Member to the Port Chester Parks Commission.	
7	Appointment of a Member to the Port Chester Parks Commission.	
8	Appointment of a Member to the Planning Commission.	
9	Appointment of a Member to the Alternate seat on Planning Commission.	
10	Appointment of a Member to the Industrial Development Agency and to the Local Development Corporation.	
11	Appointment of a Member to the Traffic Commission	
	<b>Courts</b>	
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.	

<b>IV</b>	<b>REPORT OF THE VILLAGE CLERK</b>	
1	Oak and Grove Street Parking Lot Decals	
2	Update on Boards and Commissions	
<b>V</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Streamlining planning application procedure	
2	Library Budget	
3	Clay Art Center (CAC) request for \$5,000.	
4	Handicap Parking on North Main Street, South Main Street and Westchester Avenue	
<b>VI</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Corpus Christi Church requesting permission to place a banner across Westchester Ave for their Carnival	
2	From Park Avenue School requesting closure of Park Avenue from College Ave to Columbus Ave on June 7 <sup>th</sup> from 9:00 a.m. to 2 p.m. and on June 17 <sup>th</sup> from 9:00 a.m. to 12 p.m.	
3	From Jerry Terranova and the Park Commission supporting Richard Cuddy's suggestion for relocation of memorial plaques	
4	From Richard Cuddy regarding relocation of the memorial plaques in Lyon Park	
5	From Gerald Donahue requesting to be considered for appointment to the Parks Commission	
6	From Allen S. Carroll requesting to be considered for appointment to the Traffic Commission.	
<b>VII</b>	<b>MINUTES</b>	
1	Minutes from April 1, 2013	
<b>VIII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>
	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Bond Shoeneck & King - potential renewal of retainer of law firm as Labor Attorney	
2	Health insurance benefits litigation - consultation with the Village Attorney	

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