

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, June 3, 2013
PROPOSED EXECUTIVE SESSION 6:00-7:00PM
Regular Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 6:00 P.M.

| | PROPOSED MOTION FOR EXECUTIVE SESSION | ACTION |
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| 1 | Discussion regarding appointments and personnel matters. | |

TIME: 7:00 P.M.

| I | AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE: | ACTION |
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| 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 | |
| II | PUBLIC COMMENTS | ACTION |
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| III | RESOLUTIONS | ACTION |
| | Appointments | |
| 1 | Appointment of a Member to the Board of Ethics. | |
| | Administration | |
| 2 | Authorize the Village Manager to send a letter of negative recommendations to State Liquor Authority for Keylee's on 11 Pearl Street, Port Chester NY | |
| 3 | Requesting the United States Department of Housing (HUD) and Urban Development Release Approved Community Development Block grant funding allocated to the Village of Port Chester | |
| | Finance | |
| 4 | Increase the Library Budget line by \$22,000 | |
| 5 | Authorize the transfer of \$4,996.50 from the DEA Asset Forfeiture Account to Equipment Line to purchase two computers. | |
| 6 | Transferring unclaimed bail monies from the Village Justice Court to the General Fund. | |

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| 7 | \$640,000 Bond Resolution for Street/Machinery & Apparatus. | |
| 8 | \$775,000 Bond Resolution for Various Purposes. | |
| 9 | \$300,000 Bond Resolution for Building Improvements. | |
| 10 | \$1,700,000 Bond Resolution for sewer improvements. | |
| | Courts | |
| 11 | Authorize the Village Manager to enter into an agreement with Court Interpreter Olga Hurtado for another two (2) years. | |
| 12 | Authorize the Village Manager to enter into an agreement with Court Reporter Gail Letizia for another two (2) years. | |
| 13 | Authorize the Village Manager to enter into an agreement with the Town/Village of Harrison for the use of outdoor pistol range | |
| IV | REPORT OF THE VILLAGE MANAGER | ACTION |
| 1 | Software upgrade | |
| 2 | Recruitment of two interns for Building Department | |
| V | DISCUSSIONS | ACTION |
| 1 | Location of additional Handicapped Parking spaces on Westchester Ave, North and South Main Street | |
| VI | CORRESPONDENCE | ACTION |
| 1 | From Sheila M. Rogan requesting to be considered for appointment to the Planning Commission | |
| 2 | From Andy Hamilton – Mid-Atlantic Coordinator on behalf of the East Coast Greenway Alliance(ECG) | |
| 3 | From Port Chester Council for the Arts National Arts in the School Day Celebration | |
| 4 | Explorer Post 700 of the Port Chester Fire Department | |
| 5 | From Thomas Edison School requesting the closure of Rectory Street. | |
| 6 | From Gary Gianfrancesco – Arconics regarding 110 Westchester Avenue. | |
| 7 | From the Port Chester-Rye Brook- Rye Town Independence Day Committee requesting permission to put up 2 banners, one on Westchester Ave. and the other on North Main St. | |
| VII | MINUTES | |
| 1 | Minutes from April 15, 2013 | |
| 2 | Minutes from April 16, 2013 | |
| 3 | Minutes from April 24, 2013 | |
| 4 | Minutes from April 26, 2013 | |
| VIII | PUBLIC COMMENTS AND BOARD COMMENTS | ACTION |
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TIME: _____ : _____ PM