

**VILLAGE OF PORT CHESTER**  
**BOARD OF TRUSTEES**  
**Meeting, Monday, July 1, 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.**

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Concerning an interview with a particular person with regard to an appointment to the Planning Commission.	
2	Concerning the employment history of a particular corporation retained by the Village of Port Chester.	

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

<b>I</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
1	Public Hearing on Local Law modifying Permit Amnesty Program to provide additional relief for one and two-family residences. (Note: Legal requirements require that the hearing be adjourned to July 15, 2013 for hearing and action).	
<b>II</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>III</b>	<b>WORK SESSION</b>	<b>ACTION</b>
1	Review Rules of Procedure of the Board of Trustees.	
<b>IV</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Authorizing transfer to fund Building/Code Enforcement efforts	
2	Strategic use of the Proffer in connection with the Mariner Project.	
3	Authorize the Village Manager to enter into a renewal of retainer agreement for Labor Counsel	
	<b>Appointment(s)</b>	
4	Re-appointment of Peter Coperine to the Planning Commission.	

5	Re-appointment of Frank Cervinka to the Planning Commission.	
6	Re-appointment of Anthony Baxter to the Planning Commission.	
7	Appointment of a Member to the Planning Commission.	
8	Appointment of a Member to the Alternate seat on Planning Commission.	
	<b>Legal</b>	
9	Compliance with the Uniform Notice of Claim Act.	
	<b>Parks / Recreation</b>	
10	Renewal of Agreement with Port Chester Soccer Club, Inc. to operate Village's Soccer Program	
<b>V</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
1	Handicap Parking update.	
<b>VI</b>	<b>REPORT OF THE VILLAGE ATTORNEY</b>	<b>ACTION</b>
	169 Fairview Avenue update	
<b>VII</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Regarding placing a crosswalk at Hewlett Place and Putnam Avenue as well as a "stop for pedestrian" signs there and at Austin Place.	
<b>VIII</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Rolando Escobar President of Centro Cultural Bolivia and Vladimir Molina Vice-President of Centro Cultural Bolivia regarding co-sponsoring an event in Port Chester.	
2	Jerry Terranova and Park Commission regarding Smoke-Free Areas in Village Parks.	
<b>IX</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>
	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Concerning collective bargaining negotiations.	

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