

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, August 19, 2013  
Special Meeting: 6:30-7:00 P.M.  
PROPOSED EXECUTIVE SESSION 6:30-7:00PM  
Regular Meeting: 7:00 P.M.  
VILLAGE JUSTICE COURTROOM  
350 North Main Street  
Port Chester, New York  
**AGENDA****

**TIME: 6:30 P.M. to 7:00 P.M.**

	<b>MEETING OF THE BOARD OF TRUSTEES IN THEIR CAPACITY AS A BOARD OF POLICE COMMISSIONERS</b>	<b>ACTION</b>
1.	Board of Police Commissioners to meet with the Chief of Police.	

**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 a local law modifying the permit amnesty program so as to provide additional relief to owners of one and two family residences and providing additional relief to pre-existing structures and/or uses existing prior to 2010.  <u>Resolution</u>	
<b>II</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>III</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	Jarden / Westchester Triathlon requesting permission for use of the roadways through the Village of Port Chester on September 29, 2013.	
<b>IV</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	To provide free street parking in Port Chester downtown from December 20, 2013 through January 1, 2014.	
2	Award Bid # 13-05 – Road Resurfacing.	
3	Authorize the Village Manager to enter into an agreement with the New York State Department of Transportation for the	

	extension of the Snow and Ice Agreement for the 2012/2013 Snow Season.	
4	Complaints about Telephone Poles and Wires.	
	<b>Parks / Recreation</b>	
5	Accepting \$3,000.00 donation from the friends of Corpus Christi Holy Rosary School for Fireworks at the Port Chester Day 25th Anniversary Event.	
<b>V</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	
1		
<b>VI</b>	<b>REPORT OF THE POLICE CHIEF</b>	<b>ACTION</b>
1		
<b>VII</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Harry Howard Hook & Ladder Co. No. 1 on the election of new member Christopher Lutton.	<b>No Action Required</b>
2	From Harry Howard Hook & Ladder Co. No. 1 on the election of new member Timothy Gordon Hannigan.	<b>No Action Required</b>
3	From Fire Patrol & Rescue Co. 1 on action taken to expel Omar Barrett.	<b>No Action Required</b>
4	From Port Chester Rye Brook Rye Town Chamber of Commerce regarding free parking.	<b>No Action Required</b>
5	From Lotipac Holding Co. LLC regarding ETPA in the Village of Port Chester	<b>Requires Board Action</b>
6	From Jarden / Westchester Triathlon requesting permission for use of the roadways through the Village of Port Chester on September 29, 2013.	<b>Requires Board Action</b>
<b>VIII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

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