

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

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

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Consultation with legal counsel regarding Police Department matters	

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

<b>I</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>II</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	Chairman Jerry Terranova on behalf of the Park Commission regarding: <ul style="list-style-type: none"> <li>A. 201 Grace Church St. property.</li> <li>B. Request for the Dog Park Group to have a tag sale on September 14, 2013 in Abendroth Park and to waive the park use fee.</li> <li>C. Request of the Dog Park Group for permission to post dedication plaques (5¼ inches by 8½ inches in size) on the fence of the proposed Dog Park in Abendroth Park.</li> </ul>	
2	Request from Chang Hyun Kim for a License Agreement with regard to rear access to the East Broadway municipal parking lot from property at 110 Westchester Avenue.	
<b>III</b>	<b>AWARD PRESENTATION</b>	<b>ACTION</b>
	To Reliance Engine & Hose Company #1 on the occasion of their 190 <sup>th</sup> Anniversary.	
<b>IV</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Recognizing October, 2013 as Anti-Bullying Awareness Month.	

<b>V</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Meter parking in front of the Courtroom (350 North Main Street) during the BOT, ZBA, etc. meetings.	
<b>VI</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Reliance Engine & Hose Company No. 1 on the resignation of Brett Lyons and Augustine Diaz.	
2	From Aldo V. Vitagliano for site plan approval at 110 Westchester Avenue seeking license agreement with regard to rear access to the East Broadway municipal parking lot.	
3	From the Traffic Commission regarding the request of the East Coast Greenway Alliance for a change in their route and signage.	
4	From Stephen Neilsen regarding his interest in joining the Taxi Commission.	
5	From the Parish of Our Lady of the Rosary for a police escort to lead and one to follow their procession on October 20, 2013.	
6	From Whole Foods requesting permission to locate a food truck during the opening day in the parking lot outside the store's entrance until Sunday.	
7	From Saint Peter's Episcopal Church asking permission for a procession on September 14, 2013 at 5:00 P.M. starting from 45 N. Regent Street turning right on Irving Avenue, processing unto Poningo Street, then turning right to cross Westchester Avenue to enter Saint Peter's Church.	
8	From Daniel & Josephine Colangelo regarding the increase in heavy duty commercial vehicles traversing Betsy Brown Road.	
<b>VII</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Minutes from July 1, 2013	
2	Minutes from July 15, 2013	
<b>VIII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

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