

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, October 7, 2013
Regular Meeting: 5:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 5:00 P.M.

I	WORK SESSION	ACTION
1	On possible projects in the Village of Port Chester utilizing the services of National Council for Community Development, Inc. d/b/a National Development Council.	

TIME: 6:00 P.M.

II	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Promotions of particular persons in the Port Chester Police Department.	

TIME: 7:00 P.M.

III	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing to consider a local law further modifying the permit amnesty period of the Permit Amnesty Program. <u>Resolution</u>	
IV	PUBLIC COMMENTS	ACTION
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V	RESOLUTIONS	ACTION
	Administration	
1	East Coast Greenway Alliance for a change in their route and signage.	
2	Prisoner Transportation.	
3	Award with regard to Request for Proposals for Medical, drug and alcohol testing.	
4	Authorize the Village Manager to submit an application to the Westchester County Health Department for permit (01-K385-A) renewal for food service establishment regarding the Port Chester Nutrition Program.	
5	Authorize the transfer of \$5977.20 from the DEA Asset Forfeiture Account to Equipment Line to purchase equipment for new police motorcycles.	

6	Authorized to enter into a retainer agreement with regard to a proposed Southern Gateway Mixed Use Overlay District.	
7	Authorized the Village Mayor to submit an application for a Justice Court Assistance Program (JCAP) Grant, requesting \$34,092.09 in funding.	
VI	REPORT OF THE VILLAGE MANAGER	
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VII	DISCUSSIONS	ACTION
1	Showboat / Riverboat Proposal.	
VIII	CORRESPONDENCE	ACTION
1	From Fire Patrol & Rescue Co. No. 1 on the election of new member Nick Melillo.	
2	From Fire Patrol & Rescue Co. No. 1 on the election of new member Augustine Diaz.	
3	From Fire Patrol & Rescue Co. No. 1 on the election of new member Michael Spadaro.	
4	From Fire Patrol & Rescue Co. No. 1 on the resignation of Ryan Iarocci as a member	
5	From Harry Howard Hook & Ladder Co. No. 1 on the resignation as a member of Eric Snyder	
6	From Harry Howard Hook & Ladder Co. No. 1 on the expelling of member Robert Painter	
7	Liquor License Renewal for El Palacio	
8	From the Traffic Commission regarding the crosswalk in front of 50 South Main Street	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____