

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, October 21, 2013  
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00PM  
Regular Meeting: 6:00 P.M.  
VILLAGE JUSTICE COURTROOM  
350 North Main Street  
Port Chester, New York  
AGENDA**

**TIME: 6:00 P.M. to 6:15 P.M.**

<b>I</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Interview prospective candidate for appointment to the Port Chester Waterfront Commission.	

**TIME: 6:15 P.M. to 7:00 P.M.**

<b>II</b>	<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 Acting Chief of Police.  Proposed motion for executive session regarding status of pending investigation.	

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

<b>III</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
1	Public Hearing to consider a local law further modifying the permit amnesty period of the Permit Amnesty Program.	
<b>IV</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>V</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Appointment(s)</b>	
1	Promotion of Sergeant Robert Salerno to Lieutenant with the Village of Port Chester Police Department	
2	Promotion of Police Officer Thomas Fleming to Sergeant with the Village of Port Chester Police Department.	
3	Appointment of Vita Sileo as Deputy Village Clerk.	
	<b>Administration</b>	
4	Conceptual approval for the showboat riverboat at the Port Chester Marina.	

5	Facilitating full accessibility at the Port Chester railroad station for those with disabilities.	
6	Agreement with the Port Chester Industrial Development Agency with regards to consulting services for Community and Economic Development.	
7	Authorize the transfer of \$10,422.29 from the DEA Asset Forfeiture Account to Equipment Line to purchase management software.	
<b>VI</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>VII</b>	<b>REPORTS</b>	<b>ACTION</b>
1	Peter Miley - Building Department / Department of Code Enforcement	
<b>VIII</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Overlay Zoning Concepts	
<b>IX</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From National Alliance on Mental Illness (NAMI) request to tie yellow ribbons to the trees in May 2014.	
2	From the Tamarack Tower Foundation requesting approval for a Turkey Trot to be held November 28, 2013, on Village streets and permission to place a banner across Westchester Avenue near Regent Street.	
3	From the American Legion requesting a donation of \$1,000 for Veterans Day Ceremonies.	
4	From the Park Commission regarding the Village Tree Planting Program.	
5	From Putnam Engine & Hose, Company No.2, on the expelling of member Dexter Ambrose and on the resignation of Jose Martin Vasquez.	
6	From the Capitol Theatre Application for Limited Permission to Use Broad Street from October 31, 2013 to November 3, 2013.	
<b>X</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>
<b>XI</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	
1	Village Manager Evaluation.	

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