

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, November 4, 2013  
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.  
Regular Meeting: 6:00 P.M.  
VILLAGE JUSTICE COURTROOM  
350 North Main Street  
Port Chester, New York  
AGENDA**

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

<b>I</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: 6:30 P.M. to 7:00 P.M.**

<b>II</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Village Manager Evaluation.	

**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.  <u>Resolution</u>	
<b>IV</b>	<b>PRESENTATION OF NEW POLICE APPOINTMENTS</b>	<b>ACTION</b>
1	Promotion ceremony of Sergeant Robert Salerno to Lieutenant with the Village of Port Chester Police Department	
2	Promotion ceremony of Police Officer Thomas Fleming to Sergeant with the Village of Port Chester Police Department.	
<b>V</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>

<b>VI</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	Zoning Overlay Concepts: Southern Gateway Mixed Use and Byram River Waterfront Districts	
<b>VII</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Traffic control at Abendroth Avenue and Addee Street.	
	<b>Appointment(s)</b>	
2	Appointment of William Villanova as Chairman of the Port Chester Zoning Board Of Appeals	
	<b>Parks / Recreation</b>	
3	Approval for Village Manager to enter into agreements with individual instructors to provide programming for the After School Reading and Visual Arts programs. These programs are half funded by NYS Office of Children and Family Services.	
	<b>Finance</b>	
4	Parking Meter Project budget modification.	
<b>VIII</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From the Port Chester High School Booster Club requesting permission to post a sign at Messina Park.	
2	From Washington Engine & Hose Co. 4, Inc. on electing to active membership - Joe Sutton Jr.	
<b>IX</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

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