

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday February 3, 2014  
PROPOSED EXECUTIVE/CLOSED SESSION 6:30 - 7:00 P.M.  
Regular Meeting: 6:30 P.M.  
VILLAGE JUSTICE COURTROOM  
350 North Main Street  
Port Chester, New York  
**AGENDA****

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

<b>I</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Interview Linda Agugliaro to Join Traffic Commission	
2	Consultation regarding a particular personnel matter.	

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

<b>II</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
1	Public Hearing in connection with Tax-Exempt Bonds to be issued by the Public Finance Authority for the benefit of Educational Media Foundation  <u>Resolution</u>	
2	Public Hearing for Local Law change to Parking Regulations.	
3	Public Hearing to consider the advisability of adopting a local law amending the Code of the Village of Port Chester, to add provisions to Chapter 269, previously reserved, to be entitled "Sewer Rents.	
4	Public Hearing to consider the advisability of establishing the sewer rent rate at \$1.300020/CCF of water consumption.  <u>Resolution</u>	
<b>III</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>IV</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Sanitary Sewer & Storm Drain Cleaning and Television Inspection	
2	Retain the architectural services of La Rocca Green Architects, LLC., Rye, New York with regard to renovations to the Police Headquarters and the Port Chester Justice Court	
	<b>Senior / Nutrition Program</b>	
3	Westchester County - Food Service Permit - Nutrition Program for The Elderly – 01-6620-B	

	<b>Legal</b>	
4	Retainer and compensation of hearing officer for Section 75 Civil Service Law Disciplinary Proceedings.	
<b>V</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
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<b>VI</b>	<b>UPDATE FROM THE BUILDING INSPECTOR</b>	<b>ACTION</b>
<b>VII</b>	<b>REPORT FROM DIRECTOR PLANNING &amp; DEVELOPMENT</b>	<b>ACTION</b>
<b>VIII</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Blight Study	
2	Port Chester-Rye Brook Public Library Budget	
3	Parking spaces for Volunteer Firefighters along Poningo St.	
4	Cablevision Franchise renewal.	
<b>IX</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From the Park Commission regarding the tee-ball field in Lyon Park.	
2	From the Traffic Commission regarding the crosswalk on South Main Street adjacent to the driveway to Stop & Shop.	
3	From the Traffic Commission regarding parking on Midland Avenue.	
4	From the Kiwanis Club of Port Chester/Rye Brook regarding a Bike Safety Event on Sunday, May 18, 2014.	
5	From the Port Chester-Rye Union Free School District regarding "Resolution to Discourage Housing Projects that Increase Student Enrollment."	
6	From Port Chester-Rye Union Free School District regarding Sewer Rent Assessment Exemption Request.	
7	From New York Metropolitan Transportation Authority (Metro-North Railroad) regarding alleging discrimination based on disability.	
8	From New York Power Authority regarding rate increase.	
9	From Port Chester –Rye Brook Library regarding parking.	
<b>X</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

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