

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES**

**Meeting, Tuesday, February 18, 2014**  
**PROPOSED EXECUTIVE/CLOSED SESSION 6:30-7:00 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>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 Chief of Police.	

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

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Interview Linda Agugliaro to Join Traffic Commission.	
2	Cablevision Franchise Agreement Renewal. 1. Workshop with Cablevision. 2. Use of Port Chester-Rye Union Free School District production studio  <b><u>Resolution</u></b>	

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

<b>I</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
1	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."	
2	Public Hearing to consider the advisability of establishing the sewer rent rate at \$1.300020/CCF of water consumption.  <b><u>Resolution</u></b>	
<b>II</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>

<b>III</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	National Development Council (NDC) – Port Chester Municipal Complex	
2	Update from Lou Del Bianco regarding The Luigi Del Bianco Memorial.	
<b>IV</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Authorize the Village Manager to enter into an agreement with the Port Chester-Rye-Rye Brook Volunteer Ambulance Corps, Inc.	
2	Authorizes the waiver of the building permit and related fees with regard to the tenant fit-out by the Town of Rye.	
3	Budget amendment – DEA funds to purchase 2014 Ford Escort, Taser Units, & three (3) camera mobile law enforcement package.	
<b>V</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Mark D. Santora, V.P. of the PC/RB Kiwanis Club re: April 4, 2014 as Community Service Day in Port Chester.	
2	From Fire Patrol & Rescue Co #1 on the election of Anthony Amato and the expulsion of Carlos Marquez.	
3	From Mellor Engine & Hose Co. No. 3 on the election of Christopher Petrowski	
4	From the Traffic Commission	
5	From Andrea Granata regarding setbacks for structures.	
6	From Mary E. Madden regarding the Consumer Protection Code	
7	From John C. Peterson expressing his respect and appreciation for Marshal Steve Carroll.	
8	From Town of Rye requesting a waiver of the projected \$3,088 in construction permit fees.	
<b>VI</b>	<b>MINUTES</b>	
1	Minutes from September 3, 2013	
2	Minutes from September 5, 2013	
3	Minutes from September 16, 2013	
4	Minutes from October 2, 2013	
<b>VII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

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