

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES**  
Meeting, Monday, March 17, 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. to 7:00 P.M.**

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Interview Jing Xie for the position of Alternate on the Port Chester Planning Commission.	
2	Discussion with Village Manager regarding particular persons in the Fire Department.	

**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 concerning the renewal of the franchise of CSC-Acquisition-MA, Inc. in the Village of Port Chester.  <u>Resolution</u>	
2	Public Hearing to consider the advisability of adopting a local law amending Chapter 319, Vehicles and Traffic Code of the Village of Port Chester, to provide for new parking regulations on both sides of North Main Street between the Port Chester Police Department and Rectory Street.	
<b>II</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>III</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Retaining architectural and other professional consulting services with regard to proposed government center development project.	
2	Luigi Del Bianco Memorial Plaque.	
3	Adding loading zones on Adee and King Streets.	
4	New parking restrictions on North Pearl Street for short-term parking.	
5	Imposing no right turn on red restriction on Abendroth Avenue at the intersection of Mill Street.	

6	Imposing new parking restrictions on Upland Street.	
7	Imposing new no parking and standing restrictions on Abendroth Avenue at the intersection of Willet Avenue.	
8	Imposing new overnight parking restrictions on Fawcett Street	
9	Imposing new limited time parking restrictions on Central Avenue to facilitate snow removal during the winter months.	
10	Imposing new parking restrictions on Poningo Street	
11	Retaining joint, specialized public utility counsel in consortium with the City of Rye and Village of Rye Brook to oppose the rate increase and consolidation requested by United Water, Inc. Before the Public Service Commission.	
	<b>Senior / Nutrition Program</b>	<b>ACTION</b>
12	Authorizing the Village Manager to purchase a new vehicle for the senior center.	
	<b>Finance</b>	<b>ACTION</b>
13	Debt refunding	
<b>IV</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>V</b>	<b>UPDATE FROM THE BUILDING INSPECTOR</b>	<b>ACTION</b>
<b>VI</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Saint Frances AME Zion Church requesting permission to celebrate 165 years of service to the Village with a parade on Saturday, May 17, 2014.	
2	From Tamarack Tower Foundation requesting permission to have the Department of Public works install temporary sign and hanging of banners.	
3	From Port Chester Cares requesting permission hang banners from March 21 <sup>ST</sup> to April 8 <sup>th</sup> .	
4	From the Church of Our Lady of the Rosary to have a procession on April 18, 2014 through the streets of Port Chester.	
5	From Mellor Engine & Hose Co. No. 3 on the passing of Robert Mead, a 77 year member of the Company.	
6	From Mellor Engine & Hose Co. No. on the election of Mrs. Donna Gordiski.	
7	From the Traffic Commission regarding parking on Puritan Drive.	
8	From the Traffic Commission regarding parking on Upland Street.	

9	From the Traffic Commission regarding parking on Glen Avenue	
10	From Oscar Henao regarding Port Chester Rye Brook Public Library.	
11	From the Park Commission regarding geese in Lyon Park.	
12	From Clay Art Center regarding support from the Village of Port Chester.	
<b>VII</b>	<b>MINUTES</b>	
1	Minutes from March 3, 2014	
<b>VIII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

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