

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

TIME: 6:00 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Port Chester PBA regarding In-Service Training.	
2	Interview Jing Xie for the position of Alternate on the Port Chester Planning Commission.	

TIME: 7:00 P.M.

I	PRESENTATION	ACTION
	One World club to present at the Village Board related to their campaign to save 50 lives.	
II	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing to consider the advisability of adopting a local law that would amend the Code of the Village of Port Chester, to change the official zoning map. <u>SEQRA negative declaration - Resolution</u>	
2	Public Hearing on Fiscal Year 2014-2015 Budget <u>Village Manager's Tentative Budget Presentation</u>	
III	PUBLIC COMMENTS	ACTION
IV	PRESENTATION	ACTION
1	Village of Port Chester 2014-2016 Strategic Plan.	
VI	RESOLUTIONS	ACTION
	Administration	
1	New parking restrictions on North Pearl Street for short-term parking.	
2	The Strategic Plan for the Village Of Port Chester 2014-2016	

3	Participation in County of Westchester Multi-Jurisdictional Hazard Mitigation Plan.	
	Appointment(s)	
4	Appointment of Sheila M. Rogan as a Planning Commission Member.	
5	Appointment of an Alternate member to the Planning Commission.	
	Finance	
6	Adoption of Local Adjustments for Homestead and Non-Homestead Base Proportions.	
VIII	DISCUSSIONS	ACTION
1	William Hume – Chairman of the Board of Architectural Review.	
2	Proposed traffic change on Puritan Drive.	
3	Show Boat / River Boat Application.	
IX	CORRESPONDENCE	ACTION
1	From Hector Herrera regarding Taxicab License.	
2	From Reliance Engine & Hose Co. No. 1 on the election of Osman Arita to membership.	
3	From Reliance Engine & Hose Co. No. 1 on the expulsion of Steven Gereardi.	
4	From Reliance Engine & Hose Co. No. 1 on the expulsion of Ivan Mazariegos.	
5	From Reliance Engine & Hose Co. No. 1 on the expulsion of Jorge Carranza.	
6	From American Cancer Society regarding proposal for community engagement at RELAY FOR LIFE.	
7	From Centro Cultural Bolivia requesting permission, for a third parade in the Village of Port Chester on Sunday, August 24, 2014 beginning at 1:00 p.m.	
X	MINUTES	ACTION
1	Minutes from March 17, 2014	
2	Minutes from March 27, 2014	
XI	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____