

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, April 21, 2014
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 7:00 P.M.

| | PROPOSED MOTION FOR EXECUTIVE SESSION | ACTION |
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| 1 | Consultation with Village Attorney regarding Starwood/United Hospital. | |
| 2 | MEETING OF THE BOARD OF TRUSTEES IN THEIR CAPACITY AS A BOARD OF POLICE COMMISSIONERS Board of Police Commissioners to meet with the Chief of Police. | |
| 3 | Port Chester PBA regarding In-Service Training. | |
| 4 | Interview Mike Brescio for a position on the Port Chester Planning Commission. | |
| 5 | Interview Chris Summa for a position on the Port Chester Planning Commission. | |

TIME: 7:00 P.M.

| I | PRESENTATION | ACTION |
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| 1 | Starwood/United Hospital RESOLUTION | |
| II | PUBLIC COMMENTS | ACTION |
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| III | REPORT | ACTION |
| 1 | Update on Village of Port Chester 2014-2016 Strategic Plan. | |
| IV | RESOLUTIONS | ACTION |
| | Administration | |
| 1 | New parking restrictions on North Pearl Street for short-term parking. | |
| 2 | Authorized the Village Manager to enter into an agreement with the Port Chester-Rye Brook Chamber of Commerce for the 2014 Banner Program. | |
| 3 | Proposed traffic change on Puritan Drive. | |
| 4 | Declaring Village of Port Chester the Restaurant and Entertainment Capital of Westchester County. | |

| | Appointment(s) | ACTION |
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| 5 | Appointment of Sheila M. Rogan as a Planning Commission Member. | |
| 6 | Appointment of an Alternate member to the Planning Commission. | |
| 7 | Re-appointment of William Hume to the Board of Architectural Review (BAR) with term expiring on 3/20/2015. | |
| 8 | Re-appointment of Charles Hoge, Jr. to the Board of Architectural Review (BAR) with term expiring on 3/20/2015. | |
| 9 | Re-appointment of Adrienne Condra to the Board of Architectural Review (BAR) with term expiring on 3/20/2016. | |
| 10 | Re-appointment of Ciro Cuono to the Board of Architectural Review (BAR) with term expiring on 3/20/2017. | |
| 11 | Re-appointment of Duane Stover to the Board of Architectural Review (BAR) with term expiring on 3/20/2017. | |
| | Parks / Recreation | ACTION |
| 12 | Authorize the Village Manager to enter into an agreement with South East Consortium for Special Services, Inc. to provide services for the disabled in our community. | |
| 13 | Authorizing a BID to purchase a Mobile Command Center to enhance Police Department capabilities. | |
| V | REPORT OF THE VILLAGE MANAGER | |
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| VI | DISCUSSIONS | ACTION |
| 1 | RFP for "Property Condition Study." | |
| 2 | Acquiring the services of an outside payroll company. | |
| VII | CORRESPONDENCE | ACTION |
| 1 | From La Placita Supermarket requesting permission to have a community outreach event at 155 North Main Street on May 4, 2014 from 10:00 a.m. to 3:00 p.m. | |
| 2 | From Rye Town Youth Football & Cheerleading requesting permission to place a sign in Messina Park from May 25, 2014 through June 8, 2014. | |
| 3 | From Eleanor Militana, Rye City Manager, regarding mile marker located in the front of the property formerly owned by United Hospital along Boston Post Road. | |
| 4 | From Jerry Terranova and the Park Commission regarding parking at Abendroth Park. | |
| 5 | From Attorney Michael F. Keesee regarding the renewal of the contracts of Gail Letizia, and Olga Hurtado. | |
| 6 | From Mark Mannix, Senior Director, Corporate & Public Affairs for Metro-North Railroad. | |
| 7 | From the Traffic Commission requesting parking on Pearl Street at Westchester Avenue. | |
| 8 | From the Traffic Commission requesting amendments to Section 319 of the Village Code. | |

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| 9 | From American Legion Requesting \$1,000 for 2014 Memorial Day Ceremonies and Parade | |
| VIII | MINUTES | |
| 1 | Minutes from April 7, 2014 | |
| 2 | Minutes from April 8, 2014 | |
| IX | PUBLIC COMMENTS AND BOARD COMMENTS | ACTION |
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TIME: _____

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| | PROPOSED MOTION FOR EXECUTIVE SESSION | ACTION |
| 1 | Discussion regarding the Village Manager's Employment Agreement Renewal. | |