

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, May 19, 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. to 7:00 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Interview Chris Summa for a position on the Port Chester Planning Commission.	
2	G & S – LADA Negotiations	
3	Consultation with Labor Attorney regarding the Appointed/Non-Union Benefit Plan	

TIME: 7:00 P.M.

I	WORK SESSION	
1	Jerry Terranova - Park Commission – Chairman.	
2	Joe Gianfrancesco, Jr. - Traffic Commission Chairman.	
II	PUBLIC COMMENTS	ACTION
III	PRESENTATION	ACTION
	Annual Stormwater Report.	
IV	RESOLUTIONS	ACTION
	Administration	
1	Amending the Village of Port Chester Appointed/Non-Union Benefit Plan.	
2	Authorizing the renewal of Employment Agreement with the Village Manager.	
3	Authorizing the Village Attorney to execute a Stipulation of Settlement in the matter of PC 406 BPR, LLC and PC High Street Corp. v. Village of Port Chester et al.	
4	RFP for “Property Condition Study.”	
	Appointment(s)	

5	Appointment of an Alternate member to the Planning Commission.	
6	Re-appointment of Bart Didden to the Waterfront Commission and Chairman with term expiring on 12/02/2017.	
7	Re-appointment of John Hiensch to the Waterfront Commission with term expiring on 12/02/2014.	
8	Re-appointment of Alexander B. Leonzi to the Waterfront Commission with term expiring on 12/02/2017.	
9	Re-appointment of Michael O'Connor to the Waterfront Commission with term expiring on 12/02/2017.	
10	Re-appointment of Tav Passarelli to the Waterfront Commission with term expiring on 12/02/2017.	
	Finance	
11	Approving revised fees for the use of Village Parks	
	Courts	
12	Authorize the Village Manager to enter into an agreement with Court Interpreter Olga Hurtado for one (1) year.	
13	Authorize the Village Manager to enter into an agreement with Court Reporter Gail Letizia for one (1) year.	
	Senior / Nutrition Program	
14	Authorize The Port Chester Nutrition Program to enter into contract with Westchester County for the III-B Program Year January 1, 2014 through December 31, 2014.for the amount of \$24,670.00.	
V	REPORT OF THE VILLAGE MANAGER	
1		
VI	REPORT FROM DIRECTOR PLANNING & DEVELOPMENT	
1		
VII	CORRESPONDENCE	ACTION
1	From Port Chester-Rye Brook-Town of Rye Independence Day Committee requesting financial support from the Village.	
2	From Jorge A. Valencia and Amparo Ramirez for Makondo Restaurant and Bakery, 139 N. Main Street regarding a new Application for a Liquor License.	
3	From Eric Opdyke for the Jarden Westchester Triathlon for permission for the use of roadways on September 21, 2014 and Police Officers posted along the route.	
4	From American Legion Port Chester Post 93 requesting permission from the Board of Trustees of the Village of Port Chester to hold 2014 Memorial Day Ceremonies and parade to start at the top of Westchester Avenue and proceed to Broad Street.	
5	From Westchester County Rent Guidelines Board.	

6	From Westchester County Rent Guidelines Board (2 nd)	
7	From Putnam Engine & Hose Co., #2 on the election of Alfredo Vargas Coyt to membership.	
8	From Park Avenue School requesting permission to close Park Avenue from Columbus Avenue to College Avenue on June 6, 2014 from 9:00 a.m. to 2:00 p.m. and on June 16, 2014 from 9:00 a.m. to 12:00 p.m.	
9	From Division of Alcoholic Beverage Control regarding Neri Spadaro, LLC	
10	From Carolee Brakewood regarding Relay for Life of Port Chester Rye Brook	
11	From Centro Cultural Bolivia requesting support and co-sponsorship towards their parade and permission to use the Village Showmobile on August 24, 2014.	
12	From the Port Chester Dog Park Group asking to work with the Village to seek NY State grant funding through the 2014 Consolidated Funding Application process.	
VIII	MINUTES	
1	Minutes from April 28, 2014	
2	Minutes from May 5, 2014	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____