

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, June 2, 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 6:30 P.M.

	MEETING OF THE BOARD OF TRUSTEES IN THEIR CAPACITY AS A BOARD OF POLICE COMMISSIONERS	ACTION
1.	Board of Police Commissioners to meet with the Acting Chief of Police. <ul style="list-style-type: none"> Recruitment update. 	

TIME: 6:30 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Consultation with Attorney Mark A. Chertok regarding Starwood/United Hospital.	
2	Consultation with Village Attorney regarding lease of space to the Town of Rye.	

TIME: 7:00 P.M.

I	AWARD PRESENTATION	ACTION
	Port Chester Police Association Awards Ceremony	
II	WORK SESSION	
	William J. Villanova - Zoning Commission Chairman.	
III	PUBLIC COMMENTS	ACTION
IV	PRESENTATION	ACTION
	Grant Work Group	
V	RESOLUTIONS	ACTION
	Administration	
1	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.	

2	Assume Lead Agency Status, issue positive declaration and set public scoping hearing under State Environmental Quality Review Act (SEQRA) with regard to the petition of PC 406 BPR, LLC and PC 999 High Street Corp.	
3	Authorizing execution of agreement and establishment of escrow account to facilitate compliance with the State Environmental Quality Review Act (SEQRA) with regard to the petition of PC 406 BPR, LLC and PC 999 High Street Corp.	
4	Authorizing release of a request for proposals to facilitate compliance with State Environmental Quality Review Act (SEQRA) with regard to the petition of PC 406 BPR, LLC and PC 999 High Street Corp.	
5	Requesting assistance from the County of Westchester due to impasse with regard to Community Development Block Grant program.	
6	Adjustment to Building Department and Code Enforcement Fees.	
	Appointment(s)	
7	Re-appointment of John Pauletti to the Traffic Commission with term expiring on 12-31-2016.	
8	Re-appointment of Andrew Maturro to the Traffic Commission with term expiring on 12-31-2014	
9	Re-appointment of Joe Gianfrancesco Jr. to the Traffic Commission and Chairman with term expiring on 12-31-2014	
10	Re-appointment of Concettina Thalheimer to the Park Commission with term expiring on 12-31-2017.	
11	Re-appointment of Heather Paul to the Park Commission with term expiring on 12-31-2017.	
12	Re-appointment of Jerry Terranova to the Park Commission and Chairman with term expiring on 12-31-2016.	
	Finance	
13	Standard Work Day for Elected & Appointed Officials	
	Grant Work Group	
14	Village to apply for grant funds to be used to develop the Port Chester Dog Park.	
15	Village of Port Chester seeking state funding to perform a historical preservation and programming feasibility study and design for the restoration of the Bush- Lyon Homestead in Lyon Park.	
16	Village of Port Chester seeking state funding to redevelop land to enhance public access and open recreation space in Edgewood Park.	
17	Village Of Port Chester seeking state funding to install recreational non-motorized watercraft launch on Byram River/Long Island Sound.	
18	Village of Port Chester seeking additional state funding to replace the Village Marina Bulkhead and facilitate economic development.	

19	Village of Port Chester seeking state funding from the Empire State Development Agency for a new Municipal Center.	
VI	REPORT OF THE VILLAGE MANAGER	ACTION
	Sewer Rent program update	
VII	CORRESPONDENCE	ACTION
1	From Ginger Corbia regarding membership on the Park Commission.	
2	From Charles A. Geraci regarding membership on the Traffic Commission.	
3	From Thomas Edison School PTO requesting the closure of Rectory Street in front of the school between Locust Avenue and Orchard Street on June 6, 2014 to celebrate Fun Day.	
4	John Reavis Resignation from Parks Commission	
5	From Bryan Diaz regarding consideration for the Board of Ethics position.	
6	From Corpus Christi Church regarding Banner Request for Carnival.	
7	From Donald Ray Hensley, Jr. regarding membership on the Port Chester Waterfront Commission.	
8	From Luigi Del Bianco regarding Memorial Reception Invitation.	
VII	MINUTES	
1	Minutes from May 19, 2014	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____