

**VILLAGE OF PORT CHESTER**  
**BOARD OF TRUSTEES**  
**Meeting, Monday, July 21, 2014**  
**PROPOSED EXECUTIVE/CLOSED SESSION 6:00-6:15 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 6:15 P.M.**

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Consultation with Village Attorney and Special Counsel with regard to Starwood Capital Group/United Hospital Redevelopment	

**TIME: 6:15 P.M.**

<b>I</b>	<b>WORKSHOP</b>	<b>ACTION</b>
1	SEQRA Draft Scope regarding Starwood Capital Group / United Hospital Redevelopment, 406 Boston Post Rd. and 999 High St.	

**TIME: 7:00 P.M.**

<b>II</b>	<b>SWEARING IN CEREMONY OF THE NEW CHIEF OF POLICE</b>	<b>ACTION</b>
1	Promotion ceremony of Lieutenant Richard F. Conway to Chief of Police of the Village of Port Chester Police Department.	
<b>III</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
1	Public hearing to consider a local law regulating dogs in the parks.	
<b>IV</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>V</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Regarding Sewer Rent appeal: 732 King Street	
2	Regarding the Approval of Taxi Company Dispatching Licenses (Chapter 295-20) for Coqui Taxi Corp., Luso-American Taxi, Inc., Port Chester Taxi, RC Taxi (Anaen Goyburu Corp) and Village Taxi Corp.	

	<b>Appointment(s)</b>	
3	Appointment of Ginger Corbia to the Park Commission.	
4	Appointment of Charles A. Geraci to the Traffic Commission.	
5	Appointment of a member to the Board of Ethics.	
6	Appointment of Donald Ray Hensley, Jr. as an Alternate member to the Waterfront Commission.	
7	Re-Appointment of Gregg Gregory to the Planning Commission.	
8	Re-Appointment of Kevin Pellon to the Planning Commission.	
	<b>Finance</b>	
9	<p>Bonding Resolutions (6):</p> <p style="padding-left: 40px;"><i>Environmental Compliance Resolution – Various Improvements</i></p> <p style="padding-left: 40px;"><i>A - \$275,400 – Various Purposes, 5 years</i></p> <p style="padding-left: 40px;"><i>B - \$30,600 – HVAC systems, 10 years</i></p> <p style="padding-left: 40px;"><i>C - \$1,550,400 – Streets/Machinery &amp; Apparatus, 15 years</i></p> <p style="padding-left: 40px;"><i>D-\$153,000 – Building Improvements, 25 years</i></p> <p style="padding-left: 40px;"><i>E-\$2,000,000 – Sewer Improvements</i></p>	
10	Budget Amendment – Use DEA Funds to Purchase 2015 Ford Explorer	
11	Budget Amendment – Use DEA Funds to Purchase command center/equipment storage/customer built out for supervisor's vehicle	
<b>VI</b>	<b>REPORTS</b>	<b>ACTION</b>
1	Report from the Village Planner regarding proposals received for Neighborhood Revitalization Strategies project.	
<b>VII</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Mellor Engine & Hose Co. No. 3, on the resignation of Michael Leon.	
2	From Harry Howard Hook & Ladder Co. No. 1 on the election of Matthew Pagni to membership.	
3	From Andrea Winchester requesting permission to block off Linden Street on August 30, 2014 for a block party.	
4	From the Board of Ethics regarding including Boards, Commissions and Committees to the October 2, 2014 Ethics Training.	
5	From Centro Cultural Bolivia to place a banner across Westchester Avenue and Main Street to advertise this year's parade.	

6	From Port Chester-Rye Brook Public Library requesting Parking Enforcement for Library lot.	
7	From Park Commission regarding horse trough relocated to Lyon Park from North Regent Street.	
<b>VII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

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

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
2	Consultation with Village Attorney regarding the Fire Department	
3	Discussion concerning the employment of a particular person(s) in the Police Department.	