

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, August 18, 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 - REVISED**

TIME: 6:00 P.M. to 7:00 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Interview prospective candidate for the Beautification Commission.	
2	Involving the promotion of a particular person(s) in the Police Department.	
3	Consultation with Village Attorney / Labor Council with regard to career fire fighters.	

TIME: 7:00 P.M.

I	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public hearing to consider a revocable license agreement with Showboat Riverboat, LLC and HotShot Holdings, LLC <u>Resolution</u>	
II	PUBLIC COMMENTS	ACTION
III	PRESENTATION	ACTION
1	AGD North Pearl LLC 120 North Pearl Street, Village of Port Chester, NY Special Permit-Density Bonus Application. <u>Resolution</u>	
2	Presentation of NYPA Energy Services Program	
IV	RESOLUTIONS	ACTION
	Administration	
1	Regarding Sewer Rent appeal: 91 Hawley Ave., Port Chester	
2	Regarding Sewer Rent appeal: 96 Hawley Ave., Port Chester	
3	SEQRA / Scope Starwood Capital Group/United Hospital Redevelopment.	
4	Authorizing Inter-Municipal Agreement with Village of Rye Brook regarding sharing of Port Chester's equipment.	
5	Awarding BID for addition and alterations to police and court offices 350 North Main Street repairs (BID 14-01).	

	Senior / Nutrition Program	
6	Authorize the Village Manager to enter into agreements with regard to Senior Programs.	
V	UPDATE FROM THE BUILDING INSPECTOR	
VI	REPORT OF THE VILLAGE MANAGER	
VII	DISCUSSIONS	ACTION
1	Village of Port Chester 150 years seal.	
2	Memo from Police Chief Conway regarding Police Department Promotions.	
3	IT Committee / Commission on Technology.	
VIII	CORRESPONDENCE	ACTION
1	From Lisa DiLeo requesting approval of Block Party on Breckenridge Avenue from Irving Avenue to Irenhyl Avenue on September 13, 2014.	
2	From Mellor Engine & Hose Co. No. 3, Inc. on the election of Ernest Tigani.	
3	From Harry Howard Hook & Ladder Co. No. I on the election of Brett Atkinson.	
4	Sewer Rent Appeal regarding 33 New Broad St. - 142.22-1-37	
5	Sewer Rent Appeal regarding 33 New Broad St. - 142.30-2-64	
6	Sewer Rent Appeal regarding 77 Windsor Rd. Rye Brook	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____