

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES**
Meeting, Tuesday, September 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 6:15 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 Chief of Police. Update from the Chief of Police	

TIME: 6:15 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Involving the promotion of a particular person(s) in the Police Department.	
2	Consultation with Village Attorney regarding repairs to Village Sidewalks.	

TIME: 7:00 P.M.

I	PUBLIC COMMENTS	ACTION
II	PRESENTATION	ACTION
1	National Development Council (NDC).	
III	RESOLUTIONS	ACTION
	Administration	
1	Setting a public hearing to consider the advisability of adopting a local law amending Chapter 268 of the Code of the Village of Port Chester "Sewer Rents" to clarify procedures with regard to adjustment in water consumption	
2	Sewer rent correction appeal for R. Cianco for 91 Hawley Ave.	
3	Sewer Rent appeal regarding: 31 Pearl St.	
4	Sewer Rent appeal regarding: 53-57 Pearl St.	
5	Sewer Rent Appeal regarding: 211 Irving Ave.-142.22-1-37	
6	Sewer Rent Appeal regarding: 33 New Broad St.-142.30-2-64	

7	Setting a Public Hearing to consider the advisability of adopting a Local Law further modifying the amnesty period of the Permit Amnesty Program.	
8	Fire Contract/Agreement Westchester	
	Appointment(s)	
9	Appoint Deputy Mayor	
	Finance	
10	Repurpose Resolution	
11A	Closeout Capital Projects	
11B	Closeout Capital Projects	
12	Awarding Bid 2014-05 – 2014 Road Resurfacing (BID 14-05).	
13	Awarding BID 2014-02 - Pilgrim Drive Drainage Improvements (BID 14-02).	
	Planning	
14	Setting a public hearing to consider the advisability of adopting a local law to provide for a process for lot line adjustments.	
IV	DISCUSSIONS	ACTION
1	Regarding Village co-sponsoring town hall-style meeting in early September at the Senior Center with NAACP to give residents an opportunity to express their concerns about the spate of racially charged and insensitive (SS flag) activities.	
V	CORRESPONDENCE	ACTION
1	From Church of Our Lady of the Rosary for permission to use Edgewood Park on October 12, 2014 for an outdoor mass, to close Don Bosco Place from 9:00 a.m. to 2:00 p.m. and for a police escort for a procession from the Church to the park and back.	
2	From Christine Morgan Teter requesting to place a sign at Messina Park.	
3	The Port Chester-Rye Union Free School District regarding Port Chester Fire Department light tower rescue truck.	
4	From the Traffic Commission regarding the driveway at 330-340-350- So. Regent Street	
5	From the Traffic Commission regarding handicap parking at Bethesda Baptist Church and overnight parking in parking areas.	
VI	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____