

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, September 15, 2014
PROPOSED EXECUTIVE/CLOSED SESSION
Regular Meeting: 6:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 6:00 P.M.

I	WORKSHOP	ACTION
1	To review appraisal results for 120 N Pearl St bonus program application under Village Code §345-16.	

II	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.	
3	Consultation with Village Attorney regarding Village Election.	

TIME: 7:00 P.M.

III	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public hearing relating to an application for multi-family development at 120 North Pearl Street in conjunction with §345-16 building height and floor area bonus program of the village zoning code.	

IV	PRESENTATION	ACTION
1	8:00 P.M. - As requested by Trustee Adams regarding the impact of the lack of CDBG funds on local organizations.	
2	By Don Bosco Workers, Inc. Executive Director -Gonzalo Cruz.	

V	PUBLIC COMMENTS	ACTION

VI	RESOLUTIONS	ACTION
	Administration	
1	Participation by the Village of Port Chester in the Westchester County Fire Mutual Aid Plan.	

2	Further retainer of National Development Council to provide technical assistance to the Village of Port Chester with regard to proposed municipal center development project.	
	Finance	
3	Budget Amendment – Use DEA Funds for installation of a repeater receiver on Police Headquarters to facilitate performance.	
	Senior / Nutrition Program	
4	Accepting a \$1,000.00 donation to the Port Chester Senior Center from Alice & Joseph Antonelli.	
VII	CORRESPONDENCE	ACTION
1	From Poningo Properties - 4 Bulkley Ave. 142.22-1-52 Sewer Rent Appeal - 2014-09-05.	
2	From Poningo Properties - 46 Poningo St. 142.22-1-52 Sewer Rent Appeal - 2014-09-05.	
3	From Howie Ravikoff regarding Fire Safety Inspection fees.	
4	From Doreen Kushel regarding parking in the Beech Street parking lot.	
5	From Leigh Taylor Mickelson, Executive Director Clay Art Center to formally request a change to the municipal lot on Beech Street.	
6	From Catherine Rosenfeld on her resignation from the Beautification Commission.	
7	From the Park Commission regarding the horse trough in Lyon Park.	
VIII	MINUTES	
1	Minutes from June 16, 2014	
2	Minutes from June 23, 2014	
3	Minutes from June 24, 2014	
4	Minutes from July 1, 2014	
5	Minutes from July 7, 2014	
6	Minutes from July 9, 2014	
7	Minutes from July 21, 2014	
8	Minutes from August 4, 2014	
9	Minutes from August 18, 2014	
10	Minutes from September 2, 2014	
11	Minutes from September 8, 2014	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____