

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, October 6, 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**

TIME: 6:00 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Concerning a particular person in the Police Department.	
2	Consultation with Village Attorney / Labor Counsel with regard to career fire fighters.	
3	MTA – Consultation with Village Attorney with regard to property conditions at the Port Chester Metro-North Railroad station.	

TIME: 7:00 P.M.

I	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public hearing to consider adopting a local law further modifying the amnesty period of the permit amnesty program.	
II	PUBLIC COMMENTS	ACTION
III	RESOLUTIONS	ACTION
	Administration	
1	Rescinding the transfer of Village Election to Westchester County Board of Election.	
2	Setting Election Day as Wednesday, March 18, 2015.	
3	Requesting assistance from the County of Westchester due to impasse with regard to Community Development Block Grant program (CDBG).	
	Appointment(s)	
4	Promotion of a Sergeant to Lieutenant with the Village of Port Chester Police Department.	
5	Promotion of a Sergeant to Lieutenant with the Village of Port Chester Police Department	
6	Promotion of a Police Officer to Sergeant with the Village of Port Chester Police Department	
7	Promotion of a Police Officer to Sergeant with the Village of Port Chester Police Department.	
8	Promotion of a Police Officer to Sergeant with the Village of Port Chester Police Department	

	Parks / Recreation	
9	Approval for Village Manager to enter into agreements with individual instructors to provide programming for the After School Reading and Visual Arts programs.	
	Finance	
10	Transfer of \$44,569.40 from DEA Asset Forfeiture Funds to equipment for the purchase of replacement body armor and supplemental body armor.	
11	Awarding Bid 14-06 – 2014 Village Sidewalk improvements and concrete pad installation.	
IV	DISCUSSIONS	ACTION
1	Bulkhead	
2	On removing the exception listed in 345.14 (A) (3); additionally and having our planning staff expand upon the ability of applicants to share parking spaces 345.14 (B) (7).	
3	Sidewalk Betterment Program	
V	CORRESPONDENCE	ACTION
1	Sewer Rent Appeal 233-237 Westchester Ave. – H. Ravikoff.	
2	Sewer Rent Appeal 44-48 Poningo Street – H. Ravikoff.	
3	Sewer Rent Appeal 33 New Broad Street – H. Ravikoff.	
4	From Washington Engine & Hose Co. #4, Inc. the election of Kevin Brennan to active membership.	
5	From Fire Patrol & Rescue Co. #1 on the resignation of Andrieu Reyes.	
6	From Richard A. Falanka requesting consideration to be appointed to the Taxi Commission.	
7	From the Park Commission on the removal of t-ball fields in Lyon Park.	
8	From Rev. Timothy Zak of Our Lady of the Rosary Church requesting permission to have a procession on October 19, 2014.	
9	From Yvette Solis, Veterans' Day Co-Chair for KSS PTA, regarding Veterans' Day Flag-Raising Ceremony and Continental Breakfast.	
10	From Bill Villanova regarding International Walk to School Day at King Street School on October 8, 2014.	
VI	MINUTES	
1	Minutes from September 15, 2014	
2	Minutes from September 22, 2014	
VII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____