

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, October 20, 2014
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.	
2	NDC	

TIME: 6:45 P.M.

II	PRESENTATION OF NEW POLICE APPOINTMENTS	ACTION
1	Promotion ceremony of Sergeant John J. Teneyck to Lieutenant with the Village of Port Chester Police Department.	
2	Promotion ceremony of Sergeant Mark Braccio to Lieutenant with the Village of Port Chester Police Department.	
3	Promotion ceremony of Detective/Police Officer Michael C. Martello to Sergeant with the Village of Port Chester Police Department.	
4	Promotion ceremony of Police Officer Mieczyslaw S. Kolc to Sergeant with the Village of Port Chester Police Department.	
5	Promotion ceremony of Detective/Police Officer Aaron M. Conetta to Sergeant with the Village of Port Chester Police Department.	
6	Promotion ceremony of Police Officer Richard Grall to Detective with the Village of Port Chester Police Department.	
7	Promotion ceremony of Police Officer Walter Alcivar to Detective with the Village of Port Chester Police Department.	
8	Promotion ceremony of Police Officer David Valdovinos to Detective with the Village of Port Chester Police Department.	

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	PUBLIC COMMENTS	ACTION

V	RESOLUTIONS	ACTION
	Administration	
1	Appointment of Rev. J. Bruce Baker as Chaplain for the Port Chester Police Department.	
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.	
3	Rescinding the transfer of Village Election to Westchester County Board of Election.	
4	Setting Election Day as Wednesday, March 18, 2015.	
5	Authorize the Village Manager to submit an application to the Westchester County Health Department for permit (01-K385-A) renewal for food service establishment regarding the Port Chester Nutrition Program.	
6	Don Bosco Workers.	
7	RFP-Starwood.	
	Finance	
8	Year-end budget modifications.	
9	Transfer of \$6,000.00 from DEA Asset Forfeiture Funds to contract with The Paladin Center to provide 2-3 sessions of in-service training to the Department in Tactical First Aid.	
	Courts	
10	Support for the Village Clerk's office application for a justice court assistance program grant for FY14-15.	
	Parks / Recreation	
11	Playground repairs and improvements	
VI	CORRESPONDENCE	ACTION
1	From Mark Edward Goldberg regarding decal parking in the Marvin Place lot.	
2	From the Tamarack Tower Foundation regarding the Turkey Trot Event to be held November 27, 2014.	
3	From Fire Patrol & Rescue Co. #1 on the election of Justin P. DiSanto and Juan Morales to active membership.	
4	From the Park Commission regarding the temporary t-ball field in Lyon Park.	
5	From Chief McMinn requesting the closure of Don Bosco Place in front of the Church on Thursday October, 23rd from 6:00 to 7:30 p.m. to stage the Fire Equipment for Inspection.	
6	From the Traffic Commission requesting a change in the Village Code regarding Handicapped Parking.	
7	From the Traffic Commission regarding the Port Chester Rye Brook Public Library parking lot.	
8	From Paul Gerardi regarding interest in serving on the Village of Port Chester Taxi Commission.	
VII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____