

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, November 17, 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****

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**TIME: 6:00 P.M.**

| I | <b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>  | <b>ACTION</b> |
|---|---|---------------|
| 1 | Village Manager Evaluation.   |               |
| 2 | Article 14 of the Civil Collective negotiations involving the PBA pursuant to Service Law.  |               |
| 3 | Local 1971 Fire   |               |
| 4 | Discussion with Village Attorney regarding the legal requirements of the Dog Park   |               |
| 5 | Consultation with the Chief of Police which involves current or future investigations which would imperil public safety and/or effective law enforcement. |               |

**TIME: 7:00 P.M.**

| II  | <b>PUBLIC COMMENTS</b>  | <b>ACTION</b> |
|-----|---|---------------|
|     |   |               |
| III | <b>RESOLUTIONS</b>  | <b>ACTION</b> |
|     | <b>Administration</b>   |               |
| 1   | Accepting a \$5,000.00 donation to the Village of Port Chester's Employees Holiday Fund from Freeheld Productions, LLC. |               |
| 2   | Imposing New Parking Regulations At Village Hall/Senior Community Center Municipal Parking Lot                          |               |
| IV  | <b>DISCUSSIONS</b>  | <b>ACTION</b> |
| 1   | Planning Commission referral regarding zoning text changes  |               |
| 2   | Dog Park  |               |
| 3   | Sewer Rent  |               |
| V   | <b>CORRESPONDENCE</b>   | <b>ACTION</b> |
| 1   | Sewer Rent Appeal from Poningo Properties for 4 Bulkley Avenue  |               |
| 2   | Sewer Rent Appeal from H & H Property Corp. for 211 Irving Avenue   |               |
| 3   | Sewer Rent Appeal from Poningo Properties for 46 Poningo Street   |               |
| 4   | Sewer Rent Appeal from 235 Holding 10 LLC for 235 Westchester Avenue  |               |

|            |   |               |
|------------|---|---------------|
| 5          | Sewer Rent Appeal from New Broad Street LLC for 33 New Broad Street                               |               |
| 6          | From Harry Howard Hook & Ladder Co. No.1 regarding Timothy Gordon Hannigan.                       |               |
| 7          | From Washington Engine & Hose Co. #4, Inc. on the expelling of John Lowell from active membership |               |
| 8          | Sewer Rent Appeal from New Broad Street LLC for 33 New Broad Street.                              |               |
| 9          | Sewer Rent Appeal from Poningo Properties for 46 Poningo Street                                   |               |
| 10         | From the Traffic Commission regarding crosswalk at Barton Place and North Regent Street.          |               |
| 11         | From the Traffic Commission regarding the removal of one parking space at 120 North Pearl Street  |               |
| 12         | From Mellor Engine & Hose Co. No. 3 on the election of Erwin Penala-Diaz to active membership     |               |
| 13         | From Mellor Engine & Hose Co. No. 3 on the election of Bryan Gomez to active membership           |               |
| 14         | From Frank Strauch on his resignation from the Zoning Board of Appeals                            |               |
| <b>VII</b> | <b>PUBLIC COMMENTS AND BOARD COMMENTS</b>   | <b>ACTION</b> |
|            |   |               |

**TIME:** \_\_\_\_\_