

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, December 1, 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.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Collective bargaining negotiations involving the PBA.	
2	Chief of Police – Establishing Benefits.	

TIME: 7:00 P.M.

II	PRESENTATION	
1	Amendment to Marina Urban Redevelopment (MUR) regarding Section 142.031, Block 1, Lots 3, 4, 5, 6, 20, 21, 22, 23, and 24 (Former Coney's lot).	
III	UPDATE FROM THE BUILDING INSPECTOR	ACTION
	<ul style="list-style-type: none"> • TCO • Code Enforcement and Building Department 	
IV	PUBLIC COMMENTS	ACTION
V	RESOLUTIONS	ACTION
	Administration	
1	Authorizing an Inter-Municipal Agreement (IMA) with the County of Westchester with regards to Stop-DWI program.	
2	Transfer of \$5000.00 from DEA funds to the Equipment Account for the Purchase of Medical Equipment.	
3	To provide free street parking in Port Chester downtown from December 20, 2014 through December 31, 2014.	
4	Removal of one parking space at 120 North Pearl Street.	
VI	DISCUSSIONS	ACTION
1	Permitting medical uses in the C1 Zone.	
2	Parking on Horton Ave., as requested by Mayor Pagano.	
3	Speed Hump as requested by Trustee Terenzi.	
VII	CORRESPONDENCE	ACTION
1	From Fire Patrol & Rescue Co. #1 on the expelling of Anthony Reillo.	
2	From Port Chester Rye Brook Rye Town Chamber of Commerce regarding free parking from December 20 through and including December 31, 2014.	
3	From Ciro Cuono letter to express interest in becoming a member of the Planning Commission.	

4	From Christina Collins, Sustainability Committee Invitation to Join Sustainability Committee.	
VIII	MINUTES	ACTION
1	Minutes from October 29, 2014	
2	Minutes from November 3, 2014	
3	Minutes from November 17, 2014	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____