

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, December 15, 2014
PROPOSED EXECUTIVE/CLOSED SESSION 6:00 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.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	IMA between Village of Port Chester and Village of Rye Brook regarding Sewer Rent	

II	WORKSHOP	ACTION
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).	

TIME: 7:00 P.M.

III	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	PUBLIC HEARING - Local Law amending the code of the Village of Port Chester - Sewer Rent Section 268-4 adjustments and appeals.	
2	PUBLIC HEARING - Local Law - amending the code of the Village of Port Chester, Chapter 345 With Regard To Site Plan Review Procedures.	
IV	PRESENTATION	
1	School Mitigation	
V	PUBLIC COMMENTS	ACTION
VI	RESOLUTIONS	ACTION
	Administration	
1	Authorizing the Mayor to Initiate an Article 78 proceeding against the Westchester County Board of Elections.	
	Legal	
2	Authorize the Village Attorney to commence Bail Forfeiture Actions pursuant to CPL 540.20.	
VII	DISCUSSIONS	ACTION
1	Booting and Towing	
2	Walk of Fame Proposal - Beautification Commission	

VIII	CORRESPONDENCE	ACTION
1	From Marvin Ravikoff regarding 26 Poningo Street	
2	Sewer Rent Appeal from Luis Angel-Lalanne 59 Windsor Road	
3	From Brooksville Engine & Hose Co. No. 5 on the election of Dave Kravitz to active membership	
4	From Putnam Engine & Hose, Company No.2 on the election of Marco Aguilar and Jose Gonzalez to active membership.	
5	From Putnam Engine & Hose, Company No. 2 regarding the expulsion of Michael Camoia.	
6	From Moises Tenesaca regarding a permission come together and have a small parade Sunday the 28th of December 2014.	
IX	MINUTES	
1	Minutes from November 3, 2014 - Amended as requested.	
2	Minutes from December 1, 2014	
3	Minutes from December 3, 2014	
4	Minutes from December 8, 2014	
X	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____