

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Tuesday, February 17, 2015  
Regular Meeting: 6:00 P.M.  
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.  
VILLAGE JUSTICE COURTROOM  
350 North Main Street  
Port Chester, New York  
AGENDA**

**TIME: 6:00 P.M. to 7:00 P.M.**

<b>I</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Property Condition Assessment and Neighborhood Revitalization Strategies report – candidate interviews.	
2	Consultation with Village Attorney regarding the career fire fighters.	

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

<b>II</b>	<b>AWARD PRESENTATION</b>	<b>ACTION</b>
1	Distinguished Budget Award	
<b>III</b>	<b>WORK SESSION</b>	<b>ACTION</b>
	William J. Villanova - Zoning Commission Chairman.	
<b>IV</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>V</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Adoption of comment on the Draft Generic Environmental Impact Statement with regard to the proposed action of PC406 BPR, LLC and PC 999 High Street Corp.	
2	Revocable license agreement to accommodate material lift elevator and vault for the Capitol Theatre.	
3	Revocable license agreement to accommodate storm water run-off lines, etc. For new restaurant/bar at 126 North Main Street.	
	<b>Parks / Recreation</b>	<b>ACTION</b>
4	Authorize the Village Manager to enter into an agreement with South East Consortium for Special Services, Inc. to provide services for the disabled in our community.	
<b>VI</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>VII</b>	<b>REPORT OF THE POLICE CHIEF</b>	<b>ACTION</b>
<b>VIII</b>	<b>REPORT OF THE BUILDING INSPECTOR</b>	<b>ACTION</b>

<b>IX</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Joseph Gianfrancesco from the Traffic Commission regarding safety issues on College Avenue	
2	Additional municipal parking spaces – as requested by Trustee Adams	
3	Tax Certioraris	
4	Schedule a Work Session Year to Date Financials	
5	Schedule a joint meeting of the BOT and IDA regarding Retail D / G & S.	
6	Participate with Westchester County regarding New York State Tax Freeze	
	<b>Resolution</b>	
<b>X</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Clay Art Center respectfully requests use of the Beech Street municipal parking lot in front of the Clay Art Center building for this community event and the rental of Showmobile.	
2	From Westchester County Leadership Prayer Breakfast regarding the nomination of Village Manager Christopher Steers as a new committee member.	
3	From Robert P. Casey, Jr. and Roger Wicker United States Senators inviting Village Manager Christopher Steers to the 63 <sup>rd</sup> Annual National Prayer Breakfast in Washington, D.C.	
4	From Robert P. Casey, Jr. and Roger Wicker United States Senators inviting Village Treasure Leonie Douglas to the 63 <sup>rd</sup> Annual National Prayer Breakfast in Washington, D.C.	
5	From Harry Howard Hook & Ladder Co. No. 1 on the expulsion of Frank DiLeo.	
6	From Harry Howard Hook & Ladder Co., No. 1 on the resignations of: A) Marcos E. deMelo B) Timothy G. Hannigan C) Vincent R. Lyons	
7	From Washington Engine & Hose Co. No. 4 on the resignations of: A) John Pugni B) James Smith and Peter J Zeale	
8	From Putnam Engine & Hose Co. No. 2 on the reinstatement of Eugene Sciavillo.	
9	From Fire Patrol & Rescue Co. #1 on the election of Ryan Powers.	
10	From Joseph Gianfrancesco and the Traffic Commission regarding safety at Fire Headquarters on Westchester Avenue	
<b>XI</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Minutes from December 15, 2014	
2	Minutes from January 5, 2015	
3	Minutes from January 7, 2015	
4	Minutes from January 12, 2015	

XII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

XIII	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Port Chester Youth Baseball League (PCYBL) - Renewal Agreement.	

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