

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, March 2, 2015
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 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. to 7:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Consultation with Village Attorney with regard to potential agreement with the Metropolitan Transportation Authority.	
2	Consultation with Village Manager and Village Attorney with regard to potential renewal agreement with Port Chester Youth Baseball League.	
3	Discussion with regard to selection of consultant to be retained in response to Request for Proposals for Property Condition Assessment and Neighborhood Revitalization Strategies Study.	
4	Consultation with Village Attorney regarding personnel matters regarding the career fire fighters.	
5	Consultation with Village Attorney regarding changes to the Sewer Rent Law.	

TIME: 7:00 P.M.

II	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing regarding a local law amending the code of the Village of Port Chester by adding a new chapter, Chapter 302, Towing and Booting.	
III	PUBLIC COMMENTS	ACTION
IV	RESOLUTIONS	ACTION
	Administration	
1	Tax Certioraris \$1000.00	
	Finance	
2	Participate with Westchester County regarding New York State Tax Freeze	
3	To transfer \$6,600.00 from the DEA Asset Forfeiture account to equipment for the 12 month rotating rental of cars from Enterprise car Rental (DBA ELRAC, Inc of Wilton CT) to be used for undercover narcotics operations.	
	Appointment(s)	

4	John B. Colangelo, Esq. as Citizen Representative on the EMSC for a term to commence immediately and to end June 30, 2016.	
V	REPORT OF THE VILLAGE CLERK	
VI	DISCUSSIONS	ACTION
1	CDBG Program – as requested by Trustee Adams	
VII	REPORTS	
1	From Christopher Ameigh Administrative Aide to the Village Manager regarding new www.portchesterny.com home page.	
2	From Director of Planning and Development Christopher Gomez regarding C-1 Zone.	
VIII	CORRESPONDENCE	ACTION
1	From Poningo Properties Sewer Rent Appeal for 33 New Broad Street	
2	From Poningo Properties Sewer Rent Appeal for 46 Poningo Street	
3	From Howie Ravikoff Re: Parking Opposite Fire Headquarters	
4	From Howard Ravikoff re: ETPA	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____