

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, March 16, 2015
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	Rye Brook IMA Sewer Rent.	
2	Rye Town Dissolution.	
3	Consultation with Village Attorney regarding career fire fighters and the Port Chester Fire Department.	
4	Consultation with Chief of Police and Village Attorney regarding a particular person in the Police Department.	

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	DISCUSSIONS	ACTION
	To set a Workshop regarding Rye Town Dissolution	
V	REPORTS	ACTION
1	Report from National Development Council (NDC)	
VI	PRESENTATION	ACTION
1	Library Budget	
2	From Christopher Ameigh Administrative Aide to the Village Manager regarding new www.portchesterny.com home page.	
VII	RESOLUTIONS	ACTION
	Administration	
1	To modify the sewer improvement capital project.	
2	To set a Public Hearing to consider amending, Chapter 268, "Sewer Rents," of the code of the Village of Port Chester with regard to adjustments of Sewer Rent.	

3	Regarding the Approval of Taxi Company Dispatching Licenses (Chapter 295-20) for Coqui Taxi Corp., Luso-American Taxi, Inc., Port Chester Taxi, and Village Taxi Corp.	
	Appointment(s)	
4	Appointment of Chris Summa as a member of the Planning Commission.	
	Finance	
5	County CHIIPS grant	
VIII	CORRESPONDENCE	ACTION
1	From Putnam Engine & Hose, Company No.2, accepted the resignation of Alfredo Vargas Coyt.	
2	From Church of Our Lady of the Rosary request permission for a procession in the streets beginning 6:00 PM on Friday, April 3, 2015.	
3	From Thomas P. Bailey regarding public parking in Port Chester.	
4	From Linda Turturino regarding resignation from the Recreation Commission as of March 1, 2015.	
5	From H & H Property Corp regarding Sewer Rent Appeal for 211 Irving Avenue.	
6	From Poningo Properties regarding Sewer Rent Appeal for 46 Poningo Street for the period 12-29-14 to 2-25-15.	
7	From Poningo Properties regarding Sewer Rent Appeal for 46 Poningo Street for the period 2/4/15 to 2/25/15	
8	From Poningo Properties regarding Sewer Rent Appeal for 4 Bulkley Avenue.	
9	From New Broad Street LLC regarding Sewer Rent Appeal for 33 New Broad Street	
10	From 235 Holding Co. LLC regarding Sewer Rent Appeal for 235 Westchester Avenue.	
11	From Howie Ravikoff regarding towing and booting	
IX	MINUTES	
1	Minutes from January 20, 2015	
2	Minutes from January 22, 2015	
3	Minutes from February 9, 2015	
4	Minutes from February 17, 2015	
5	Minutes from March 2, 2015	
X	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____