

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, May 18, 2015
PROPOSED EXECUTIVE/CLOSED SESSION 6:30-7:00 P.M.
Regular Meeting: 6:30 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 6:30 P.M. to 7:00 P.M.

| I | PROPOSED MOTION FOR EXECUTIVE SESSION | ACTION |
|----------|--|---------------|
| 1 | Marshals | |

TIME: 7:00 P.M.

| II | AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE: | ACTION |
|------------|---|---------------|
| 1 | Public Hearing to consider the advisability of a local law repealing Section 1 of Local Law No. 11 of 2010 in order to facilitate the restoration of the parking or standing prohibition on Westchester Avenue in the vicinity of Fire Headquarters on Westchester Avenue. <u>Resolution</u> | |
| 2 | Public Hearing to consider adopting a local law amending Chapter 270 of the Code of the Village of Port Chester with regard to sidewalk cafes. | |
| 3 | Public Hearing to consider the advisability of a public hearing to amend the Code of the Village of Port Chester, Chapter 319, Vehicles and Traffic, and Chapter 175, Fees, with regard to parking space obstruction permits. | |
| III | PUBLIC COMMENTS | ACTION |
| | | |
| IV | REPORTS | ACTION |
| 1 | Annual Stormwater Report for 2014-15 | |
| V | RESOLUTIONS | ACTION |
| | Administration | |
| 1 | Resolution that the Westmore News is hereby designated as the official newspaper of the Village of Port Chester. | |
| 2 | Prisoner Transportation. | |
| 3 | Retaining court translating and interpreting services. | |
| 4 | Retaining Court Reporter. | |
| 5 | PERMA Renewal. | |
| 6 | PMA – Third party administration of workers’ comp run-off claims. | |

| | | |
|-------------|--|---------------|
| | Finance | |
| 7 | Bonding Resolutions (6): <i>7 - Environmental Compliance Resolution – Various Improvements</i> <i>7 - A - \$333,000 – Various Purposes, 5 years</i> <i>7 - B - \$725,500 – Various Purposes, 10 years</i> <i>7 - C - \$2,805,500 – Various Purposes, 15 years</i> <i>7 - D - \$100,000 – Fire Building Improvements, 25 years</i> <i>7 - E - \$2,907,000 – Sewer Improvement, 30 years</i> | |
| VI | REPORT FROM DIRECTOR PLANNING & DEVELOPMENT | ACTION |
| | <u>Resolutions</u> | |
| VII | DISCUSSIONS | ACTION |
| 1 | 2016 Election | |
| 2 | Requesting NYS legislation for excessive off- the-tax-role properties. | |
| VIII | CORRESPONDENCE | ACTION |
| 1 | From the Beautification Commission proposing additional garbage bins thought the Village. | |
| 2 | From Howie Ravikoff regarding the Fire Zone on Westchester Avenue | |
| 3 | From Howie Ravikoff regarding removal of public parking on New Broad Street | |
| 4 | From Harry Howard Hook & Ladder Co. No. 1 on the election of Mario T. DiLonardo to membership | |
| 5 | From Harry Howard Hook & Ladder Co. No. 1 on the reinstatement of Marcos DeMelo | |
| 6 | From Carolee Brakewood to put up a banner to advertise Relay for Life of Port Chester – Rye Brook | |
| 7 | From the Park Commission regarding the dimensions of the Dog Park | |
| 8 | From Thomas Edison School requesting as in previous years the closure of Rectory Street. | |
| IX | PUBLIC COMMENTS AND BOARD COMMENTS | ACTION |
| | | |

TIME: _____