

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, June 15, 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. to 7:00 P.M.**

| <b>I</b> | <b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>  | <b>ACTION</b> |
|----------|---|---------------|
| 1        | Consultation with special counsel regarding United Hospital site redevelopment.                           |               |
| 2        | Consultation with special counsel to the Town of Rye regarding settlement of a tax certiorari proceeding. |               |
| 3        | Status of collective bargaining agreement negotiations with Village unions.                               |               |
| 4        | Discussion regarding the Chief of Police performance evaluation.  |               |

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

| <b>II</b>  | <b>AWARD PRESENTATION</b>  | <b>ACTION</b> |
|------------|--|---------------|
| 1          | Recognition award for Liam Herbert.  |               |
| <b>III</b> | <b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>  | <b>ACTION</b> |
| 1          | Public hearing to consider the advisability of adopting a local law amending the Village charter with regard to the number of village marshals.  |               |
| 2          | Public hearing to consider the advisability of adopting a local law amending appendix to the code of the Village of Port Chester, a402 land subdivision regulations to provide for a process for lot line adjustments.   |               |
| 3          | Public hearing to consider the advisability of adopting a local law to amend the Code of the Village of Port Chester, Chapter 345 "Zoning" that would: update the use classification and amend existing standards for the granting of special use exceptions for medical and dental offices and establish off-street parking requirements for such uses, create a new C1M Neighborhood Retail – Medical Zoning District with changes to the Schedule of Use Regulations, and amend the Official Zoning Map to provide for the zoning designation of certain properties currently in the C1 Neighborhood Retail District to be changed to the new C1M District. |               |

| <b>IV</b>   | <b>PUBLIC COMMENTS</b>   | <b>ACTION</b> |
|-------------|--|---------------|
|             |  |               |
| <b>V</b>    | <b>RESOLUTIONS</b>   | <b>ACTION</b> |
|             | <b>Administration</b>  |               |
| 1           | Accepting the offer of dedication and proposed deed with regard to Nella Way as a Village Street.  |               |
| 2           | Authorized the Village Treasurer to make payment to the Independence Day Committee in the amount of \$5,500 for assistance to the Independence Day Observance for the Year 2015.   |               |
| 3           | Authorizing a summer intern program.   |               |
| 4           | Setting a public hearing to amend the code of the Village of Port Chester, Chapter 283, streets and sidewalks, clarifying and codifying the obligations of property owners and other responsible parties with regard to the adjoining or contiguous public sidewalk. |               |
| 5           | Authorizing National Development Corporation to study expanding the current police / court facility.   |               |
|             | <b>Appointment(s)</b>  |               |
| 6           | Approval of Nomination of Michael Borrelli to be reappointed to the Emergency Medical Services Committee for the Village of Rye Brook.   |               |
|             | <b>Finance</b>   |               |
| 7           | Transfer of \$2,464.23 from the DEA fund to the service equipment fund for the purchase of a Digi Tel DT-104 Dictation system from Apptec Corporation of Jefferson Station, NY.  |               |
| 8           | Transfer of \$9,012.72 in DEA funds to the equipment account for the purchase of 8 ballistic vests and 1 ballistic shield from Applied Tactical Technologies of Babylon, NY.   |               |
|             | <b>Planning</b>  |               |
| 9           | 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.  |               |
| 10          | Establishing an Economic Development Policy and Process for the Village of Port Chester.   |               |
|             | <b>Parks / Recreation</b>  |               |
| 11          | Authorize renewal agreement with Port Chester Soccer Club, Inc.  |               |
| 12          | Park Avenue road closure.  |               |
| <b>VI</b>   | <b>REPORT OF THE VILLAGE MANAGER</b>   |               |
|             |  |               |
| <b>VII</b>  | <b>DISCUSSIONS</b>   | <b>ACTION</b> |
| 1           | Regarding the appointment of Dr. Peter Feinman as the Historian for the Village of Port Chester.   |               |
| <b>VIII</b> | <b>CORRESPONDENCE</b>  | <b>ACTION</b> |
| 1           | From Harry Howard Hook & Ladder Co. No. 1, on the resignation of Matthew Pugni.  |               |

|           |   |               |
|-----------|---|---------------|
| 2         | From Mellor Engine & Hose Co. No. 3, Inc. on the election of Nakeem Marks to active membership.   |               |
| 3         | From Howard Ravikoff regarding Public Notice 2015-06-05   |               |
| 4         | From the Park Commission regarding grilling in Village parks.                                     |               |
| 5         | From Christopher Gomez resigning as Director of Planning and Development effective June 27. 2015. |               |
| <b>IX</b> | <b>PUBLIC COMMENTS AND BOARD COMMENTS</b>   | <b>ACTION</b> |
|           |   |               |

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