

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, July 20, 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 – AMENDED****

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

<b>I</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Regarding an appointment of particular person(s) as Marshal.	
2	Regarding an appointment of particular person(s) as Police Officer to Port Chester Police Department.	
3	Consultation with special council regarding United Hospital Redevelopment preliminary Draft Environmental Impact Statement.	

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

<b>II</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 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.	
2	Public hearing to consider the advisability of adopting a local law 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.	
<b>III</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>IV</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Adoption of comment and determination of completion on the Draft Environmental Impact Statement with regard to the proposed action of PC406 BPR, LLC and PC 999 High Street Corp.	

2	Requesting that the New York State Department of Transportation study with the Village of Rye Brook the feasibility of traffic light at the corner of Betsy Brown Road and King Street.	
3	Authorizing payment for taxes overpaid following an administrative correction of errors process under State Real Property Tax Law.	
	<b>Appointment(s)</b>	
4	Appointment of Trustee Saverio Terenzi to the Port Chester IDA and LDC.	
5	Re-appointment of Frank Errigo to Commission on Recreation with term expiring on 07-09-2018.	
6	Re-appointment of Janice Kunicki to Commission on Recreation with term expiring on 07-09-2018.	
7	Re-appointment of Kim Morabito to Commission on Recreation with term expiring on 07-09-2018.	
	<b>Senior / Nutrition Program</b>	
8	Authorizing the Village Manager to sign the New York State Office for the Aging Certification stating the Village has provided 2% salary and related fringe benefits to direct care staff and direct support professionals, full or part time in 2014-2015.	
	<b>Finance</b>	
9	Awarding BID 2015-06 - Mortimer Street Drainage – Sewer Improvements.	
10	Awarding BID 2015-09 - Fencing of Abendroth Dog Run.	
<b>V</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Booting and Towing Law follow up.	
2	Film permit ordinance change request.	
3	Village Marshals -Rules and Regulations	
<b>VI</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>VII</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Mellor Engine & Hose Co. No. 3, Inc. on the election of Alessandro Calvera to active membership.	
2	From Salvatore Muto, Commodore Port Chester Yacht Club.	
3	From Bob Roth Logistics Coordinator for Global Impact Productions request a permit and/or approval to utilize the town roads of Port Chester for a one day Charity Bike Ride.	
<b>VIII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

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