

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, August 17, 2015
Regular Meeting: 6:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA - REVISED**

TIME: 6:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Concerning a particular person in the Planning & Development department.	
2	Interview- IDA	
3	Consultation with Village Attorney regarding: <ul style="list-style-type: none"> • Port Chester Auxiliary Police • Vacant and abandoned houses 	

TIME: 7:00 P.M.

II	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
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.	
III	PUBLIC COMMENTS	ACTION
IV	PRESENTATION	ACTION
1	Recommendations from the Board of Ethics regarding proposed amendment to the Code of Ethics.	
V	RESOLUTIONS	ACTION
	Administration	
1	Setting public hearing to consider the advisability of adopting a local law to amend the code of the village of Port Chester, Chapter 176, film permits.	
2	Tax Certioraris \$3,500.00.	
VI	REPORT OF THE VILLAGE MANAGER	ACTION

VII	DISCUSSIONS	ACTION
1	MTA	
2	Traffic Commission - Street cleaning.	
3	Traffic Commission – Parkway Drive.	
4	Adopt-An-Island	
5	Police / Court Project update	
6	Open positions status	
7	CDBG Program	
VIII	CORRESPONDENCE	ACTION
1	From Fire Patrol & Rescue Co. #1 on the election of James Magrone to active membership.	
2	From Eric Opdyke for the Jarden Westchester Triathlon for permission for the use of roadways on September 27, 2015 and Police Officers posted along the route.	
3	From Zofia Zawadzki regarding 201 Grace Church St.	
4	From Girtman Memorial Church of The Living God requesting Board input for a Community-Wide Health/Wellness Fair.	
5	From Down to Earth Farmers Market at the Promenade	
6	From Port Chester Soccer Club.	
7	From Clay Art Center regarding Village Signage	
8	From Howie Ravikoff regarding Medical in C1 district.	
IX	MINUTES	ACTION
1	Minutes from May 4, 2015	
2	Minutes from May 18, 2015	
3	Minutes from June 2, 2015	
4	Minutes from June 15, 2015	
5	Minutes from June 30, 2015	
6	Minutes from July 6, 2015	
7	Minutes from July 20, 2015	
8	Minutes from August 3, 2015	
X	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
XI	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
4	Consultation with Village Attorney regarding settlement of a tax certiorari proceeding.	
5	Consultation with Village Attorney regarding correspondence from Attorney, Anthony Provenzano representing Mr. Richard Cuddy.	

TIME: _____