

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, September 21, 2015
Regular Meeting: 7:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 6:00 P.M.

X	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Interview with candidate for open position on the Board of Ethics	
2	Regarding an appointment of particular person(s) as Police Officer to Port Chester Police Department	
3	Regarding promotion of a particular individual in the Police Department	
4	Interview with candidate for open position on the IDA-LDC	
5	Village Attorney advising the Board on legal matters pertaining to the LWRP	

TIME: 7:00 P.M.

I	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing to consider the advisability of adopting a local law amending the Code of the Village of Port Chester with a new chapter, Chapter 21, to establish a Community Choice Aggregation (Energy) Program in conjunction with Sustainable Westchester in the Village of Port Chester	
2	Public Hearing to consider the advisability of adopting a Local Law to amend the code of the Village Of Port Chester, Chapter 176, with regard to film permits	
3	Joint public hearing to consider PC 406 BPR LLC and PC 999 High Street Corp.'s (Applicant) environmental impact statement (EIS) and the proposed zoning amendments related to the redevelopment of the former United Hospital with a portion focused on transportation considerations as described in the EIS	
II	PUBLIC COMMENTS	ACTION
III	RESOLUTIONS	ACTION
	Administration	

1	Community Development Block Grant (CDBG) Strategic Plan	
2	Accepting a Gift from Christopher Steers	
3	Accepting a Gift from Zicca Landscaping, Home Depot, All Paws and the Port Chester Dog Park Group	
4	Rescinding a resolution authorizing agreement with the Showboat	
5	Transferring funds from _____ to Capital Fund for Edgewood Park improvements	
6	Promotion of a certain individual to the rank of Captain	
7	Appointment of Mike Brescio to open IDA-LDC position	
8	Appointment of Sam Terenzi to open IDA-LDC position	
9	Awarding RFP 2015-03 Parking Ticket Collection Management Services	
10	Awarding RFP 2015-04 Grant Writing Services	
IV	DISCUSSIONS	ACTION
1	Amnesty Program extension	
2	Marina paid parking update	
3	Village Clerk position	
4	Process for selecting and appointing Bulkhead Steering Committee	
5	Business owners and employee parking	
6	Midland Avenue parking pay stations	
V	CORRESPONDENCE	ACTION
1	From Reliance Engine & Hose Co. on the election of John Scullion	
2	From Fire Patrol & Rescue Co. #1 on the election of Matt Pugni	
3	From Robert Barrett of Port Chester-Rye Union Free School District requesting the Port Chester Fire Department light tower truck be available to Port Chester High School for use at the annual homecoming activities	
4	From Tammie Thacker regarding a street closure for the Girtman Memorial Church Health and Wellness Fair	
5	From the NYS Unified Court System regarding court record audits	
6	From Adriana Moncada requesting 30 Day Waiver for El Encuentro Restaurant Liquor License	
7	From Brigitte Loritz requesting to put signs up in Messina Park for the event "Art 10573"	
8	From the Robert B. Peak JMC Planning, Engineering, Landscape Architecture & Land Surveying PLLC regarding the Board of Education's intent to serve as lead agency on the "Port Chester Middle School 5 th Grade Addition and High School Addition"	
9	From the Beautification Commission requesting materials and support for the 10-3-15 Clean Up Day	
	Starwood Public Hearing	

10	From Chris Lee, NYS DOT regarding DOT review procedures for the applicant to complete as a part of the Starwood project	
VI	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____