

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, October 5, 2015**

**Regular Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

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	Joint Public Hearing to consider PC 406 BPR LLC and PC 999 High Street Corp.'s (Applicant) draft environmental impact statement (EIS) and the proposed zoning amendments related to the redevelopment of the former United Hospital with a focus on school impacts and fiscal considerations as described in the draft EIS.	
3	Public hearing for Community Development Block Grant (CDBG) proposals.	
II	PUBLIC COMMENTS	ACTION
III	PRESENTATION	ACTION
1	Swearing in/promotion of Port Chester Police Captain Christopher Rosabella.	
IV	RESOLUTIONS	ACTION
	Administration	
1	Appointing Robin Smith to the vacant position on the Board of Ethics.	
2	Establishing a Bulkhead Steering Committee.	
3	Accepting receipt of "Retail D" mixed use development amended petition.	
4	Authorizing the Manager to enter into contract for appraisal services at 350 N. Main St and 222 Grace Church St.	
V	REPORT OF THE VILLAGE MANAGER	ACTION
VI	DISCUSSIONS	ACTION
1	Abendroth Park Events.	

VII	CORRESPONDENCE	ACTION
1	From Corpus Christi-Our Lady of the Rosary Church regarding procession on October 18, 2015.	
2	From Luis Vizhco regarding procession for The Saint Virgin of Guadalupe of Banos-Cuenca on October 18, 2015.	
3	From the Park Commission regarding the use of Abendroth Park on September 6, 2015.	
4	From G+S Investors – “Retail D” Amended Petition for mixed use project.	
VIII	MINUTES	ACTION
1	Board of Trustees Meeting – August 27, 2015.	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
X	MOTION FOR EXECUTIVE SESSION	ACTION
1	Regarding the appointment of particular persons to the Bulkhead Steering Committee.	

TIME: _____