

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, October 19, 2015**

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

TIME: 6:00 P.M.

PROPOSED EXECUTIVE SESSION		
1	Regarding the appointment of particular persons to the position of Village Clerk	
2	Regarding particular persons within the Building Department	

TIME: 7:00 P.M.

AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:		ACTION
1	Regarding a local law amending the code of the Village of Port Chester by adding a new chapter, chapter 302, Towing and Booting	
PUBLIC COMMENTS		ACTION
PRESENTATION		ACTION
1	Waterfront Access (Trustee Brakewood)	
2	"Retail D" amended petition presentation by G&S	
RESOLUTIONS		ACTION
1	Authorizing and supporting application for JCAP grant	
2	Authorize the renewal application for the Nutrition Program for the Elderly, Department of Health permit	
3	Authorizing the village manager to enter into an agreement with election counsel	
4	Authorizing agreements for After-School Reading and Art Program Staff	
REPORT OF THE VILLAGE MANAGER		ACTION
DISCUSSIONS		ACTION
1	Commercial assessments	
2	Tax cap rebates	
3	Building permit amnesty program	
CORRESPONDENCE		ACTION
1	From Bishop Robert E. Girtman thanking the Village for their	

	support of the Health/Wellness event	
2	From the American Legion Post 93 requesting an appropriation of \$1,000.00 for the 2015 Veterans Day ceremonies	
3	From Fire Patrol & Rescue Co. #1 on the resignation of Ryan Powers	
4	From Putnam Engine & Hose Co. No. 2 on the election to active membership of Christian Coyt	
5	From Mellor Engine & Hose Co. No. 3, Inc. on the election to active membership of Sergio Orea	
6	From Denise P. Ward regarding Starwood/United Hospital Project	
7	From the NYS Department of Public Service regarding Reforming the Energy Vision (REV)	
8	From the Traffic Commission regarding Armett Street parking changes for traffic safety	
	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
	MOTION FOR EXECUTIVE SESSION	ACTION
1	Consultation with the Village Attorney regarding correspondence items between the Village Manager, Village Attorney and BOT	

TIME: _____