

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, November 2, 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**

TIME: 6:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Interviewing a particular person for an open seat on the Planning Commission	
2	Considering the appointment of particular persons to a Bulkhead Steering Committee	

TIME: 7:00 P.M.

II	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	A joint public hearing to consider the amended petition as submitted by G&S Port Chester, LLC for respective zoning map and text amendments to the MUR Marina Redevelopment Project Renewal District ("MUR"), the associated urban renewal plans, and the Concept Development Plan for the Modified Marina Redevelopment Project to permit multi-family residential development with a floor area ratio bonus and amended bulk and density regulations in a portion of the Project Area known and designated as Retail "D" and more fully described as Section 142.31, Block 1, Lots 3, 4, 5, 6, 20, 21, 22, 23 and 24 of the Town of Rye Official Tax Map as well as an interstitial right-of-way shown on said Map	
III	PUBLIC COMMENTS	ACTION
IV	PRESENTATION	ACTION
1	From the Traffic Commission Joe Gianfrancesco	
V	RESOLUTIONS	ACTION
1	To appoint David Thomas to the vacant position of Village Clerk	
2	To set a public hearing to consider the advisability of adopting a local law amending the Code of Ethics with regard to definitions, gifts, and nepotism	
3	To retain special counsel regarding correspondence between the Village Manager and the Mayor	

4	To authorize the Village Treasurer to borrow money for design work for the Bulkhead Replacement project	
5	To modify the existing capital line for the Bulkhead Replacement project	
6	To establish a Bulkhead Steering Committee	
VI	REPORT OF THE GRANT WRITING WORK GROUP	ACTION
VII	DISCUSSIONS	ACTION
VIII	CORRESPONDENCE	ACTION
1	From Reliance Engine & Hose Co. No. 1 on the election of Mario Marin to active membership	
2	From Reliance Engine & Hose Co. No. 2 on the expulsion of Michael Beadle.	
3	From Robert B. Peake of JMC re SEQRA Resolutions	
4	From the Tamarack Tower Foundation requesting approval to hold a Turkey Trot on November 26, 2015 (Thanksgiving) with street closures and police supervision as well as to have three (3) banners hung; one on Putnam Avenue, on Westchester Avenue and across N. Main Street and a sign placed at Messina Park	
5	From Paul S. Rosenberg, Mayor of the Village of Rye Brook, commenting on the proposed zoning amendments at 406-408 Boston Post Road and 999 High Street	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	
X	PROPOSED MOTION FOR EXECUTIVE SESSION	
1	Consultation with the Village Attorney regarding a particular personnel complaint	

TIME: _____