

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, November 16, 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.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Legal strategy regarding proposed MTA contract negotiations	
2	Appointment of particular persons to a Bulkhead Steering Committee	
3	Legal strategy regarding Save the Sound litigation	

TIME: 7:00 P.M.

II	PRESENTATION	ACTION
1	Swearing in ceremony for Village Clerk Dave Thomas	
2	Presentation of historical documents to the Village by John Reavis	
3	Presentation of annual Village Financial Audit	
III	PUBLIC HEARINGS	ACTION
1	a Local Law amendment extending the Port Chester Building Permit Amnesty Program	
2	a Local Law amendment the Port Chester Code of Ethics with regard to definitions of gifts and nepotism	
IV	PUBLIC COMMENTS	ACTION
V	RESOLUTIONS	ACTION
1	Appointing Joseph J. Montesano to the Planning Commission	
2	Appointing Robert Reis to the Waterfront Commission	
3	Establishing a Bulkhead Design Steering Committee	
4	Opening Arnett Street for emergency vehicle access	
5	Creating a one way street on Parkway Drive and limiting parking adjacent to crosswalks for pedestrian safety	
6	To authorize the Village Manager to enter into agreement and contract with Westchester County Department of Senior Programs and Services for additional CSE Transportation Services Contract PY 2015-2016	
7	Awarding Bid 2015-12 demolition of 201 Grace Church Street	
	<u>See next page</u>	

8	Authorizing the Village Treasurer to borrow \$101,200 for repairs and replacement of fire house aprons at Fire HQ and Washington Park stations	
9	Authorizing free holiday parking in the downtown	
10	Awarding Bid 2015-13 sewer lining and manhole rehabilitation phase 3	
11	Accepting the election of Edwin Villa, Arrion Mulligan and Donigi Furano to the Port Chester Volunteer Fire Department	
VI	REPORT OF THE VILLAGE MANAGER	ACTION
VII	DISCUSSIONS	ACTION
1	Street Naming Policy	
VIII	CORRESPONDENCE	ACTION
1	From Dwayne Edwards on his resignation from the Board of Ethics	
2	From Mellor Engine & Hose Co. No. 3, Inc. on the election of Edwin Villa of Port Chester to active membership.	
3	From Mellor Engine & Hose Co. No. 3, Inc. on the election of Arrion Mulligan of Bronx, NY to active membership.	
4	From Harry Howard Hook & Ladder Co. No. 1 on the election of Donigi (Gino) Furano to active membership.	
5	From the Port Chester-Rye Brook-Rye Town Chamber of Commerce requesting the authorization of free parking in the downtown for the week of Dec 21-Dec 30 (Holiday Parking)	
6	From Anthony R. Tirone on behalf of Frank Testa, 52 Eldredge Street Realty LLC, petitioning for a rezoning of the property known as 52 Eldredge Street	
IX	MINUTES	
X	PUBLIC COMMENTS AND BOARD COMMENTS	
	PROPOSED MOTION FOR EXECUTIVE SESSION	
1	Village Manager Evaluation	
2	Regarding particular personnel in the Building/Code Enforcement Department	

TIME: _____