

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Tuesday, January 19, 2016
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	Consultation with special counsel and AKRF regarding Starwood Capital rezoning petition on the former United Hospital property	

TIME: 7:00 P.M.

II	SPECIAL CEREMONY	
1	Presentation to posthumously honor Trustee Saverio "Sam" Terenzi	
III	PUBLIC HEARINGS	
1	Adjourned public hearing regarding G&S Retail D rezoning petition submission and related EIS	ACTION
IV	PUBLIC COMMENTS	
IV	PRESENTATION	
1	Port North Rezoning Petition Submission	
V	RESOLUTIONS	ACTION
1	Local Law LI5 for Sustainable Westchester Community Choice Aggregation Program	
2	Inter-municipal Agreement with Sustainable Westchester Consortium for their Community Choice Aggregation Program	
3	Resolution to declare a public emergency and dispense with the competitive bidding requirements for the procurement and installation of a traffic signal at the intersection of North Regent street and Glen avenue	
4	Bid Award for Eminent Domain Legal Counsel	
5	Implementing the Lookback Measurement Method as required by the Affordable Care Act	
6	Authorizing use of DEA Funds for Police emergency equipment	

7	Summit Avenue Building Fees	
8	Approving Port Chester Police contract sidebar agreement regarding Staff Services position	
9	County Sewer IMA Resolution	
10	52 Eldredge Street Zoning	
VI	REPORT OF THE VILLAGE MANAGER	ACTION
1	Budget Process updates	
VII	DISCUSSIONS	ACTION
1	Police / Court facility project update	
2	Short and long term Parking Plan	
3	Edgewood Park parking lot update	
4	Transferring title of East Broadway from MTA to the Village	
VIII	CORRESPONDENCE	ACTION
1	From the Port Chester Housing Authority regarding the Sewer Rent program	
2	From Denise Quinn for the Tamarack Tower Foundation regarding permission to hang banners from May 5th thru June 5th for the 2016 "Taste of Port Chester".	
3	From Clay Arts Center requesting Village sponsorship for an April event.	
4	From Putnam Engine & Hose Co. No. 2 on the election of Jeremy Gonzalez and John A. Barrett to active membership. NEED RESOLUTION	
5	From Putnam Engine & Hose Co. No. 2 on the expulsion of Claudio Ocasio from active membership.	
6	From Harry Howard Hook & Ladder Co. No. 1 on the transfer of Mark Iannarelli from Active status to Honorary Membership.	
7	From Kevin Pellon regarding his resignation from the Planning Commission.	
8	From Aspasia Tofano on her resignation from the Recreation Commission.	
9	From Ciro Cuono regarding his interest to join the Planning Commission	
10	From Alex Chavarria regarding his interest to join the Recreation Commission.	
X	PUBLIC COMMENTS AND BOARD COMMENTS	

TIME: _____