

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, March 7, 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	Interim report from Special Counsel regarding correspondence between the Village Manager and the Mayor	

TIME: 7:00 P.M.

II	PUBLIC COMMENTS	
III	PRESENTATION	
1	Presentation from Lumen Light Solutions regarding LED Street Lighting	
2	Election Update	
3	GFOA Distinguished Budget Presentation Award	
IV	RESOLUTIONS	ACTION
1	G&S Zoning Petition: LWRP Consistency, SEQRA Determination of Significance, and Zoning Text Amendments	
2	Port North Main Street Rezoning: Declaration of Lead Agency and Scheduling of Public Hearing	
3	Real Property Tax Apportionment	
4	Resolution to Accept JCAP Grant	
5	Bid Award – 350 N. Main Street Masonry work 2015-14	
6	Bid Award – Demolition of 1 Betsy Brown Road 2016-01	
7	Designation of officers and acceptance of funding for CDBG Grant – Senior Center	
8	Designation of officers and acceptance of funding for CDBG Grant – Sewer	
V	REPORT OF THE VILLAGE MANAGER	ACTION
1	Update – Grace Church Street Parking Plan	
2	Update – Police Department	

3	Update – Parking Strategy – Long and Short Term	
4	Update – Starwood Project	
5	Update – MTA Accessibility Project	
VI	DISCUSSIONS	ACTION
1	Proposed County Legislation Modifying the Airport Terminal Use Agreement	
2	Dog Tether Law	
VII	CORRESPONDENCE	ACTION
1	From National Alliance on Mental Illness of Westchester Inc. regarding a Ribbon Campaign from May 1 to May 31, 2016	
2	Workforce Housing Coalition regarding United Hospital zoning	
3	From RyeBrook regarding WC Airport	
4	G&S request for restrictions on parking in the Walgreens lot	
VIII	PUBLIC COMMENTS AND BOARD COMMENTS	

TIME: _____