

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, April 4, 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**

***DRAFT AGENDA***

**TIME: 6:00 P.M.**

<b>I</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Final Report by Brian Murphy	

**TIME: 7:00 P.M.**

<b>II</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	Presentation Honoring Trustee Joseph Kenner	
2	2016-2017 Tentative Budget Presentation	
<b>III</b>	<b>PUBLIC HEARINGS</b>	<b>ACTION</b>
<b>1</b>	Budget Public Hearing and workshop schedule	
<b>2</b>	Port North Main Street Rezoning: Public Hearing	
<b>IV</b>	<b>PUBLIC COMMENTS</b>	
<b>V</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
1	Setting a Public Hearing to Accept the Offer of Dedication of Nella Way as a Village Street	
2	Authorize Payment for Monitoring 2016 Village Election in United States of America vs. Village of Port Chester	
3	Resolution of support for Port Chester Hotel Tax	
4	G&S Zoning Petition: Zoning Text Amendments	
<b>VI</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
<b>VII</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	Letters from various members of Human Development Services of Westchester, Inc. re: Redevelopment of the United Hospital Site	
2	From Evarista Perez for Iglesia Adventista del Septimo Dia Spanish Port Chester re Parking the Wellness to Go Van on August 28, 2016 in	

	the municipal parking lot in front of 29 New Broad Street occupying 3 parking spaces.	
3	From Bart Didden on his resignation from the Waterfront Commission	
<b>VIII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	

**TIME:** \_\_\_\_\_