

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, April 18, 2016**

Regular Meeting: 8:00 P.M.

Fiscal Year 2016-2017 Budget Workshop 6:00 PM-7:00pm

PROPOSED EXECUTIVE/CLOSED SESSION 7:00-8:00 P.M.

Times are approximate

VILLAGE JUSTICE COURTROOM

350 North Main Street
Port Chester, New York

AGENDA

TIME: 6:00 P.M.

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| I | FY 2016-17 Budget Workshop | |
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TIME: 7:00 P.M.

| II | PROPOSED MOTION FOR EXECUTIVE SESSION | ACTION |
|-----------|--|---------------|
| 1 | Particular persons in the Building Department | |
| 2 | Regarding employment of particular persons in Code Enforcement | |
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TIME: 8:00 P.M.

| III | PUBLIC HEARINGS | |
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| 1 | Dog Tethering – Local Law | |
| 2 | Capitol Theatre Zoning Amendment | |
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| III | PUBLIC COMMENTS | |
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| IV | RESOLUTIONS | ACTION |
| 1 | Port North Main Street Rezoning: SEQRA Determination of Significance and Zoning Text Amendments | |
| 2 | Resolution to accept the 2016 Unclaimed bail to Port Chester General Fund. (Bail 6 years or older) | |
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| V | DISCUSSIONS | ACTION |
| 1 | Downtown Parking | |
| 2 | Full Build-out Analysis (Planning & Development) | |
| 3 | Strategic Planning Workshop | |
| 4 | Board of Trustees Rules of Procedure Review | |
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| VI | CORRESPONDENCE | ACTION |
|------------|---|---------------|
| 1 | From Doris J. Bailey-Reavis, Human Development Services of Westchester re: Redevelopment of the United Hospital Site | |
| 2 | From The American Legion Port Chester Post 93 requesting an appropriation of \$1,600.00 for the Memorial Day Ceremonies and for permission to conduct a parade on Monday, May 30, 2016 commencing at Westchester Avenue & North Regent St proceeding down Westchester Avenue to Broad Street. | |
| 3 | From Washington Engine & Hose Co., #4, on the resignation of Joseph Galasso from active membership. | |
| 4 | From the Village of Port Chester Planning Commission re: Parking and Mobility Study | |
| 5 | From the Village of Port Chester Planning Commission re: Burying the Overhead Wires | |
| 6 | From Mellor Engine & Hose Co. No.3, Inc. on the removal of Erwin Penala-Diaz from the active rolls. | |
| 7 | From Harry Howard Hook & Ladder Co. No. 1 on the election to active membership of Ronald Georgio of Pleasantville, NY | |
| 8 | From Harry Howard Hook & Ladder Co. No. 1 on the resignation of Brett Atkinson of Riverside, CT | |
| 9 | From Harry Howard Hook & Ladder Co. No. 1 on the acceptance of Gersom Reyes to active membership | |
| 10 | From Isobel Perry of Human Development Services of Westchester re: Redevelopment of the United Hospital Site | |
| 11 | From the Park Commission regarding Recreation (Rec) Park and Columbus Park | |
| 12 | From Gerald Donahue requesting continued membership on the Park Commission | |
| VII | PUBLIC COMMENTS AND BOARD COMMENTS | |
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TIME: _____