

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, May 2, 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.**

<b>I</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Interview with candidate to appoint to recreation commission	
2	Interview with candidate to the Board of Ethics	
3	Consultation with the Village attorney and interview with prospective special counsel	

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

<b>II</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	Certificate of Appreciation for Leonard Sotolongo	
<b>III</b>	<b>PUBLIC HEARINGS</b>	<b>ACTION</b>
1	Public Hearing to Accept the Offer of Dedication of Nella Way as a Village Street	
2	A PROPOSED LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW§ 3-c	
<b>IV</b>	<b>PUBLIC COMMENTS</b>	
<b>V</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
1	Resolution- Amendments to the 2016-2017 Tentative Budget	
2	Adoption of the 2016-2017 Budget	
3	Capitol Theatre Zoning Amendment: SEQRA Determination of Significance and Zoning Text Amendments	
4	Starwood/United Hospital: Receiving of Preliminary Final Environmental Impact Statement and Proposed Revised Zoning, Referral to the Planning Commission and Westchester County Planning Board, and Scheduling of a Public Hearing	
5	Re-appointment of Gerald Donahue to the Parks Commission	

<b>VI</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	New York State's Downtown Revitalization Initiative - Economic Development Contest	
2	Micro-Breweries	
3	Taxis	
4	Board procedures re Minutes of meetings	
5	Exit Interview document e-mailed to the BOT by our Village Manager on 4/11/2016	
<b>VII</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	Breaking AIDS Ride	
2	From the Traffic Commission recommending a stop sign at the corner of Columbus and Neuton Avenues.	
3	From the Traffic Commission recommending markings and sign on Abendroth Avenue and Mill Street	
3	Park Avenue School Fun Day 6/10/12 and Moving up Ceremony 6/22/16	
4	From Mercedes Esabridis-Nunez re her interest in becoming a member of the Recreation Commission	
5	From the Port Chester Rye Brook Town of Rye Independence Day Committee re July 4th festivities and the Village donation of \$5,500.00.	
6	From Marie Martin regarding extending her position on the Park Commission.	
7	From John M. Grosse on his resignation as the Village Representative for CDBG.	
<b>VIII</b>	<b>MINUTES</b>	<b>ACTION</b>
	December 21, 2015	
	January 4, 2016	
	January 12, 2016	
<b>IX</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	

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