

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, January 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
AGENDA**

TIME: 6:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Consultation with the Village Manager regarding appointment of particular persons within the Planning and Economic Development	
2	Village Manager Appraisal Discussion	
3	IMA – Save the Sound	

TIME: 7:00 P.M.

II	PUBLIC HEARINGS	
1	Local Law – I14 – Retail D	
2	Local Law – I13 – 52 Eldredge Zoning Map Change	
3	Local Law – I12 – Street Naming Policy	
III	PUBLIC COMMENTS	
IV	PRESENTATION	ACTION
1	Port North Rezoning Petition Submission	
2	Financial Advisor Presentation	
3	2016 Village Trustee Elections	
4	Towing and Booting Update	
V	RESOLUTIONS	ACTION
1	Designation of village 2016 election Polling Places	
2	Refunding Bond Resolution	
3	Peace Officer Status	
4	Tax Certiorari – Olivia Street	
VI	CORRESPONDENCE	ACTION
1	From Aaron Elliott expressing interest in joining the Beautification Commission	

2	From Jaclyn Lieto expressing interest in joining the Beautification Commission	
3	From Ingrid Martinez for LaFortuna Deli Corp re the 30 day advanced notice for their Liquor Authority application and a waiver of the same.	
4	Antenna work	
5	The Capitol Text Amendment	Requests Public Hearing on 2/1/16
VII	MINUTES	ACTION
	December 7, 2015	
VIII	PUBLIC COMMENTS AND BOARD COMMENTS	
IX	PROPOSED MOTION FOR EXECUTIVE SESSION	

TIME: _____