

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, August 1, 2016
Regular Meeting: 7:00 P.M. (TIMES APPROX.)
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
PORT CHESTER JUSTICE COURT ROOM
350 North Main Street
Port Chester, New York**

DRAFT AGENDA

TIME: 6:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	
1	Particular persons in the Public Works Department	
2	Consultation with Labor Counsel Regarding Rye Brook Litigation and related legal issues, and regarding the employment of a particular person	
3	Discussion of possible appointment of a particular person to a particular Village Board or Committee.	

TIME: 7:00 P.M. (TIMES APPROX.)

II	ROLL CALL	
	PROCLAMATION	
1	Rev. Natalie R. Wimberly	
III	PUBLIC HEARING	
1	Public Hearing on a Local Law amending the Code of the Village of Port Chester CH. 345 "Zoning" Art. XVIII "Wireless Telecommunications Facilities."	
2	Public Hearing to consider the advisability of adopting a new local law, Chapter 95 "Public Officers," amending the code of the Village of Port Chester with regard to the residency of Public Officers.	
IV	PRESENTATION	
1	Presentation by the Bulkhead Steering Committee	
V	PUBLIC COMMENTS	
VI	RESOLUTIONS	
1	Accepting the election of Christian Londono, Gerado Garcia, and Roberto Heredia of Putnam E&H, Co. No. 2, as members of the Port Chester Fire Dept	
2	Appointment of Rabbi Alpert as Police Chaplin	
3	Forming Rye Brook Litigation Committee	
4	Awarding Parking and Mobility RFP	
5	Approving G&S Request for parking restrictions at Walgreens	

6	Appointment of Lawrence Chiulli as Director of Code Enforcement	
7	Awarding Bid 2016-07 For Broad St N. Main St Sewer Replacement Project	
VII	CORRESPONDENCE	
1	Putnam E&H Co. No. 2, notice of the election of three new members	
2	Letters from Robert Reis	
3	Correspondence from the Traffic Commission	
4	Correspondence from Washington Engine & Hose Company	
5	Correspondence from Residents of May Place	
VIII	DISCUSSIONS	
1	Discussion- Corenthal Correspondence to Village Attorney	
2	Discussion- Spring Street Parking restrictions	
3	2 nd Annual Wall Street Rides FAR	
4	Housing Bonus and Rehabilitation Policy	
5	Mayor's response to the current MTA Legislation	
IX	APPROVAL OF MINUTES	
1	Approval of Minutes for Meeting held on February 23, 2016	
2	Approval of Minutes for Meeting held on March 17, 2016	
3	Approval of Minutes for Meeting held on April 5, 2016	
4	Approval of Minutes for Meeting held on April 6, 2016	
5	Approval of Minutes for Meeting held on April 26, 2016	
6	Approval of Minutes for Meeting held on April 27, 2016	
7	Approval of Minutes for Meeting held on April 28, 2016	
X	PUBLIC COMMENTS	
XI	TRUSTEE COMMENTS	
XII	ADJOURNMENT	