

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, August 15, 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**

AGENDA

TIME: 6:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	
1	Proposed executive session Interview Tim Murphy for Planning	
2	Discussion with counsel regarding the employment of a particular person	

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

II	ROLL CALL	
III	PUBLIC HEARING	
1	50-50 Sidewalk Betterment Program	
IV	PRESENTATION	
1	Colony Grill – G&S	
2	Report from the Traffic Commission	
V	PUBLIC COMMENTS	
VI	DISCUSSIONS	
1	Bulkhead Reconstruction Project Recommendation – Steering Committee	
2	Police Court upgrade project	
3	Trustee election system & charter reform	
4	Consent agenda Trial run	
5	RFP# 2016-06 for Strategic Planning Facilitation Services	
VII	RESOLUTIONS	
1	Awarding Emergency Repairs BID# 2016-08	
2	Awarding Road Resurfacing BID# 2016-05	
3	Approving G&S Request for parking restrictions at Walgreens	

4	Declaring the Village of Port Chester Board of Trustees as Lead Agency for the Micro-Alcohol Establishments Proposed Action Under the State Environmental Quality Review Act (SEQRA) and Setting a Public Hearing on the Proposed Zoning Amendment Establishing Definitions and Additional Regulations for Breweries, Distilleries, Wineries, and Micro-Alcohol Establishments	
5	Board Appointment - Gerry Espinoza to Planning and Zoning Board	
6	Board Appointment - Eric Chalcoff to Zoning Board of Appeal Alternate position	
7	Release to the public a memo from Special Counsel with regard to Community Benefits Agreements	
VIII	REPORT OF THE VILLAGE MANAGER	
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 May 6, 2016	
4	Approval of Minutes for Meeting held on May 10, 2016	
5	Approval of Minutes for Meeting held on May 24, 2016	
X	CORRESPONDENCE	
1	Procession Request from Saint Virgin of Guadalupe of Banos-Cuenca, Ecuador	
2	St. Peter Requesting Permission to hold Procession on August 20, 2016	
3	Village Board of Ethics-Alex Payan-Resignation Letter 07/27/2016	
4	Request for Linden Street Block Party on September 3, 2016	
5	Election of Jonathan Gruen to Fire Patrol & Rescue Co. No. 1	
6	Election of Estella Perrone to Harry Howard Hook & Ladder Co. No. 1	
XI	PUBLIC COMMENTS	
XII	TRUSTEE COMMENTS	
XIII	ADJOURNMENT	