

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, July 18, 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.**

<b>I</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	
1	Consultation with Labor Counsel regarding litigation with the Village of Rye Brook involving fire protection agreement and matters related to career firefighters	
2	Discussion with Special Counsel regarding Community Benefits Agreements and zoning approvals	
3	Interview with candidate for possible appointment to Zoning Board of Appeals or Planning Commission	
4	Parking Mobility Study	

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

<b>II</b>	<b>ROLL CALL</b>	
1	Signing Oaths of Office	
<b>III</b>	<b>PUBLIC COMMENTS</b>	
<b>IV</b>	<b>PRESENTATION</b>	
1	Boswell Presentation on Bulkhead reconstruction project	
<b>V</b>	<b>PUBLIC HEARING</b>	
1	Public Hearing on a Local Law amending the Code of the Village of Port Chester CH. 345 "Zoning" Art. XVIII "Wireless Telecommunications Facilities."	
<b>VI</b>	<b>RESOLUTIONS</b>	
1	Resolution- LED Lighting Contract with Lumen	
2	Resolution- 50/50 Sidewalk Program	
3	Resolution- Bid Award 2016- Edgewood Park Improvements	
4	Resolution- CFA Grant Application and NYMSTA Applications	

5	Resolution- Declaring Board as Lead Agency for purposes of SEQRA review for Micro-Brewery Zoning Amendment	
6	Resolution- Accepting the election of Dean Holowach to active membership with Harry Howard Hook & Ladder Company #1 of the Port Chester Fire Department	
7	Resolution- Bid Award- Bid 2016-02 Firehouse driveway aprons	
8	Resolution- Retaining Special Counsel regarding litigation involving a proposed group home at 51 Betsy Brown Road	
9	Resolution- Reappointing John Colangelo to the Emergency Medical Services Committee (EMSC)	
10	Resolution- Requesting State Liquor Authority to deny a Liquor License to Boca Marina Inc.	
<b>VII</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	
<b>IX</b>	<b>DISCUSSIONS</b>	
1	Discussion with Park Commission on Edgewood Park Improvements	
2	Discussion- Amnesty Program	
3	Discussion- Rules of Procedure	
4	Discussion- Adding a 3 <sup>rd</sup> Board of Trustees Monthly Meeting	
5	Discussion- Strategic Plan	
6	Discussion- Housing Bonus Policy	
7	Discussion- Corenthal Correspondence to Village Attorney	
8	Discussion- Policy Discussion about members of the Port Chester Fire Department and Village Employment	
9	Discussion- Oath of Office procedure for Village Public Officials	
10	Discussion of recent events in Dallas, Tx and police and minority population relations	
<b>III</b>	<b>APPROVAL OF MINUTES</b>	
1	Approval of Minutes for Meeting held on January 19, 2016;	
2	Approval of Minutes for Meeting held on February 1, 2016;	
3	Approval of Minutes for Meeting held on February 4, 2016	
4	Approval of Minutes for Meeting held on February 16, 2016	
5	Approval of Minutes for Meeting held on March 7, 2016	
6	Approval of Minutes for Meeting held on March 21, 2016	
7	Approval of Minutes for Meeting held on April 4,2016	
8	Approval of Minutes for Meeting held on April 5, 2016	
9	Approval of Minutes for Meeting held on April 18, 2016	
10	Approval of Minutes for Meeting held on May 2, 2016	
11	Approval of Minutes for Meeting held on May 16, 2016	
12	Approval of Minutes for Meeting held on May 23, 2016	
<b>VIII</b>	<b>CORRESPONDENCE</b>	

1	Correspondence from William and Drayton Gerety with respect to a proposal for 28 ½ Pilgrim Drive	
2	Correspondence from Fire Patrol and Rescue Co. #1 expelling James Magnone	
3	Correspondence from Washington E&H accepting resignation of Tyler Stewart.	
4	Correspondence from Harry Howard Hook & Ladder Co. #1 informing of the election of Dean Holowach to active membership.	
5	Correspondence from Salsa Picante proposing a taco eating contest/fundraiser.	
<b>X</b>	<b>PUBLIC COMMENTS</b>	
<b>XI</b>	<b>TRUSTEE COMMENTS</b>	
<b>XII</b>	<b>ADJOURNMENT</b>	