

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Tuesday, July 5, 2016  
Regular Meeting: 7:00 P.M.  
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        | Port Chester-Rye-Rye Brook Emergency Medical Services contract  |  |
| 3        | Interview with candidate for possible appointment to Zoning Board of Appeals or Planning Commission   |  |
| 4        | Consultation with Village Attorney with regard to Public Officers   |  |

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

|            |   |  |
|------------|---|--|
| <b>II</b>  | <b>PUBLIC COMMENTS</b>  |  |
|            |   |  |
| <b>III</b> | <b>BOARD OF TRUSTEES</b>  |  |
| 1          | Resolution – Appointment of Chairman to Waterfront Commission   |  |
| 2          | Resolution – Appointment of Volunteer Firefighters  |  |
| 3          | Resolution – Potential Transfer of Village Election to Westchester County   |  |
| 4          | Discussion – Adding a Third Meeting to the Board of Trustees Monthly Calendar   |  |
| 5          | Discussion – Letter from Deputy Mayor to Mayor regarding his acknowledgment of findings of special counsel investigation adopted by Board of Trustees |  |
| 6          | Discussion – Review of Board Rules of Procedure   |  |
| 7          | Discussion – Review of Strategic Plan   |  |
| 8          | Discussion- Corenthal Correspondence to Village Attorney  |  |
|            |   |  |
| <b>IV</b>  | <b>SENIOR CENTER</b>  |  |
| 1          | Resolution – Authorizing agreements with contractors for senior programs  |  |
|            |   |  |

|             |   |  |
|-------------|---|--|
| <b>V</b>    | <b>PLANNING AND ZONING</b>  |  |
| 1           | Discussion- Microbrewery Zoning Changes   |  |
| 2           | Discussion- Grants Update   |  |
| 3           | Discussion – Statement regarding Community Benefits Agreements  |  |
|             |   |  |
| <b>VI</b>   | <b>PUBLIC WORKS</b>   |  |
| 1           | Resolution- Declaring Village-Owned Vehicles Surplus to Village Needs and Authorizing Sale by Auction   |  |
| 2           | Resolution- Authorizing Renewal Intermunicipal Agreement with Westchester County For Snow and Ice Removal from County Roads                     |  |
| 3           | Discussion – Status of LED Lighting Conversion  |  |
|             |   |  |
| <b>VII</b>  | <b>BUILDING AND CODE</b>  |  |
| 1           | Discussion – New state legislation addressing vacant (“zombie” ) properties   |  |
| 2           | Discussion – Future of amnesty program  |  |
|             |   |  |
| <b>VIII</b> | <b>LEGAL</b>  |  |
| 1           | Resolution- Setting a Public Hearing to Consider Advisability of Adopting a Local Law Amending the Village Code with Regard to Public Officers. |  |
|             |   |  |
|             |   |  |
| <b>IX</b>   | <b>CORRESPONDENCE</b>   |  |
| 1           | From Mark Merker, Che Things, LLC. Regarding a proposal for an outdoor food festival and craft market in September 2016                         |  |
| 2           | From Fire patrol & Rescue Co. No. 1 on the resignations of John Giordano, Jason Green, Antonin Salov and Heriberto Virello                      |  |
| <b>X</b>    | <b>PUBLIC AND BOARD COMMENTS</b>  |  |