

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, September 19, 2016
Executive Session 6:00 P.M.
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	Discussion with Labor Counsel regarding pending litigation in the matters of <u>Dennis Pilla, et al v. Sahnjai Karnsomtob et al.</u> and <u>Village of Rye Brook v. Village of Port Chester</u>	

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

II	ROLL CALL	
III	PUBLIC COMMENTS	
IV	DISCUSSIONS	
1	Item calling for a referendum allowing the voters of Port Chester to vote on the reinstatement of the paid fire fighters	
V	RESOLUTIONS	
1	Micro-Alcohol Establishments Proposed Zoning Text Amendments: SEQRA Determination of Significance and Adoption of Zoning Text Amendments: 1(a) : Adopts the SEQRA Determination of Significance; 1(b) : Adopts the Local Law; 1(c) : Directs Village Staff to Prepare Draft Zoning Text Amendments and Associated Documentation to include particular uses within the MUR Zoning District.	
2	Application For Grant Funding Under The Justice Court Assistance Program For 2016-2017	
3	Reschedule Board of Trustees meeting scheduled for October 3, 2016 to October 5, 2016	
4	Resetting Public Hearings previously set for October 3, 2016 to October 5, 2016 (Three resolutions 4(a), 4(b) and 4(c))	
5	Giving Approval To Saint Peter's Episcopal Church "Holy Cross Day" Procession	

6	Resolution on the election of: (a) from Washington Engine & Hose Co. #4, Kaitlin Rohonczy to active membership and (b) from Reliance Engine & Hose Co. No. 1, Gustavo Paltin to active membership.	
VI	REPORT OF THE VILLAGE MANAGER	
VII	APPROVAL OF MINUTES	
1	Approval of Minutes for Meeting held on June 21, 2016	
2	Approval of Minutes for Meeting held on July 5, 2016	
VIII	CORRESPONDENCE	
1	Letter from Howie Ravikoff Re Zoning Changes to C1 Neighborhood Retail	
2	From Washington Engine & Hose Co. #4, Inc. on the election of Kaitlin Rohonczy to active membership.	
3	From Reliance Engine & Hose Co., No. 1 on the election of Paltin Custavo to active membership.	
4	From the Park Commission regarding extending the Major Baseball Field at Lyon Park	
IX	PUBLIC COMMENTS	
X	TRUSTEE COMMENTS	
XI	EXECUTIVE SESSION	
1	Strategic Planning Interviews: Julie Novak – Novak Consulting Group Jacquelyn McCray – Management Partners Paul Bishop – CGR, Inc.	
XII	DISCUSSION	
1	Strategic Planning Facilitation Services	