

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, TUESDAY, September 6, 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 Commission Alternate	
2	Discussion with counsel regarding Fire Department Issues	
3	Discussion with counsel regarding Affordable Housing	

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

II	ROLL CALL	
III	PUBLIC HEARING	
1	Micro Brewery Public Hearing	
IV	PRESENTATION	
1	Presentation by 511NY Rideshare on Car-Free Day 2016	
V	PUBLIC COMMENTS	
VI	RESOLUTIONS	
1	Appointment Of Marie Martin To The Parks Commission	
2	Acceptance And Approval Of Dan Scales As An Active Member Of Fire Patrol & Rescue Co. No.1	
3	Acceptance And Approval Of Estella Perrone As An Active Member Of Harry Howard Hook & Ladder Co. No.1	
4	Establishing a Local Improvement Area Continuing the Village's Sidewalk Betterment Program	
5	Transfer of \$17,812.00 from DEA funds to the Equipment Account for the Purchase and Installation of an Automated License Plate Reader (ALPR) System	
6	Setting Public Hearings To Consider Local Laws Amending The Village Code With Regard To The Village Engineer	
7	G&S Colony Grill: Acknowledging Receipt of a Site Plan Package as Complete, Referral to the Planning Commission, Waterfront Commission, and Westchester County Planning Board, and Setting a Public Hearing	

8	Finding the Broad Street and North Main Street from Westchester Avenue to Willett Avenue Sewer Replacement Project Exempt from Environmental Review under the New York State Environmental Quality Review Act and the National Environmental Policy Act	
9	Local Law – Setting A Public Hearing To Consider A Local Law Amending The Code Of The Village Of Port Chester, Chapter 136 “Animals”, With Regard To Prohibition On Sale Of Commercially Bred Dogs And Cats In Pet Stores	
10	Awarding RFP # 2016-04 Land Records And Title Search Services: Fox Island Peninsula & Waterfront Access Areas	
11	Authorizing Stipulation Of Settlement In The Matter Of An Employment Grievance	
12	Co-Sponsoring The “First Pawsiversary” Of The Port Chester Dog Park	
13	Authorizing Bond, Schoeneck & King To Defend A Cross Appeal And To Pursue And Perfect The Village’s Appeal	
VII	DISCUSSIONS	
1	Consent agenda Trial run	
2	Affordable Housing – Resident Preference	
3	Agenda Review Meeting Trial Run	
VIII	APPROVAL OF MINUTES	
1	Approval of Minutes for Meeting held on June 6, 2016	
2	Approval of Minutes for Meeting held on June 15, 2016	
3	Approval of Minutes for Meeting held on June 20, 2016	
4	Approval of Minutes for Meeting held on June 21, 2016	
5	Approval of Minutes for Meeting held on July 5, 2016	
IX	CORRESPONDENCE	
1	Thank you for support – Clay Arts Center	
2	Columbus Day Celebration Committee - Request for donation	
3	Columbus Day Celebration Committee - Request for Show Mobile	
4	Columbus Day Celebration Committee - Request for Street Closing	
5	Resignation of Greg Gregory from the Planning Commission	
6	Resignation of Gerald Espinoza from the Zoning Board of Appeals	
7	Request for Street Closure from Segunda Iglesia Pentecostal Church	
8	Complaint # 16-773 Parking in front of 19 Browndale Place	
9	Complaint# 16-7674 – Beach Street	
10	Park Ave. PTO Fall Festival Request for Road Closure October 15, 2016	
X	PUBLIC COMMENTS	
XI	TRUSTEE COMMENTS	

XII	PROPOSED MOTION FOR EXECUTIVE SESSION	
1	Gerety Property - 28 and half Pilgrim Drive	
XIII	ADJOURNMENT	