

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, MONDAY, December 5, 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.**

<b>I</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	
1	Consultation with Special Counsel Regarding Investigation of Personnel Complaint	
2	Consultation with Village Attorney Regarding G&S Application for Colony Grill	
3	Consultation with Village Attorney Regarding Sanctuary City	

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

<b>II</b>	<b>ROLL CALL</b>	
<b>III</b>	<b>PUBLIC COMMENTS</b>	
<b>IV</b>	<b>RESOLUTIONS</b>	
1	Resolution for Free Holiday Parking from Chamber of Commerce	
2	Resolution – G&S Colony Grill: Project Update and Set Public Hearing	
3	Resolution Awarding RFP # 2016-07 for Traffic and Transportation Engineering Professional Services	
4	Resolution Awarding RFP # 2016-08 for Radio Frequency Review Professional Services	
<b>IV</b>	<b>DISCUSSIONS</b>	
1	Establishing a Citizen’s Advisory Committee for the Village’s Sesquicentennial in 2018	
2	Reappointment of Dr. Janusz Richards to the Town of Rye Board of Assessment Review	
3	Follow up – with special counsel Murphy regarding his report on the correspondence between the Village Manager and Mayor	
4	Follow up discussion regarding Starwood FEIS on the Zoning for the United Hospital Redevelopment Project	

<b>V</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	
<b>VI</b>	<b>APPROVAL OF MINUTES</b>	
1	Approval of Minutes of August 8, 2016	
<b>VII</b>	<b>CORRESPONDENCE</b>	
<b>VIII</b>	<b>PUBLIC COMMENTS</b>	
<b>IX</b>	<b>TRUSTEE COMMENTS</b>	
<b>X</b>	<b>ADJOURNMENT</b>	