

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, MONDAY, November 21, 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	Consultation with Special Counsel on 2 nd Report	
2	CSEA Contract Negotiations	

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

II	ROLL CALL	
III	AWARDS	
1	Mayor's Leadership Award	
IV	PRESENTATION	
1	Auditor's Presentation	
V	PUBLIC COMMENTS	
VI	DISCUSSIONS	
1	Establishing a Citizen's Advisory Committee for the Village's Sesquicentennial in 2018	
2	Bulkhead Design Project Update	
3	Police/Court Facility Update	
4	Parking Study and Short Term Improvements	
5	Prior Open permit fees	
6	Update on FOIL Request# 2016-034	
VII	RESOLUTIONS	
1	Resolution Acknowledging That An Examination Of The Justice Court Records And Dockets Was Conducted For Fiscal Year 2015--2016	
2	2016-2017 Fiscal Year Budget Amendment To Increase Compensation To Acting Police Court Justice	

3	315-325 King St. Longview Request for Parking Accommodation (10-10-16)	
4A	Acceptance and Approval of Max Gonzalez as an active member of Harry Hook & Ladder Co. No. 1	
4B	Acceptance and Approval of Joseph Tinelli as an active member of Reliance Engine & Hose Co. No. 1	
5A	Resolution 2016-2017 Fiscal Year Budget Amendment To Increase Appropriation For Overtime In The Police Department	
5B	Resolution 2016-2017 Fiscal Year Budget Amendment To Increase Appropriation For Pension Contributions On Behalf Of Members Of The Police Department	
6	Resolution - Authorize Mayor to send letter to G&S re parking	
7	Enter into a Retroactive IMA with the County of Westchester for Reimbursement of Manpower Costs Expended in Enforcing Driving While Intoxicated Laws	
8	Resolution Awarding RFP # 2016-07 for Traffic and Transportation Engineering Professional Services	
9	Resolution Awarding RFP # 2016-08 for Radio Frequency Review Professional Services	
10	Starwood/United Hospital: Receiving of Preliminary Final Environmental Impact Statement	
11	Counsel To Mayor Arising Out Of Certain Correspondence between The Village Manager And Mayor	
12	Resolution Stipulation Of Agreement CSEA – Rank & File	
VIII	REPORT OF THE VILLAGE MANAGER	
	Report from the Chief of Police	
IX	APPROVAL OF MINUTES	
1	Approval of Minutes of August 15th	
2	Approval of Minutes of September 6, 2016	
3	Approval of Minutes of September 19, 2016	
4	Approval of Minutes of October 5th	
5	Approval of Minutes of October 17th	
6	Approval of Minutes of November 7th	
X	CORRESPONDENCE	
1	From Fire Patrol & Rescue Co. #1 on the expulsion of Augustine Diaz	
2	From Harry Hook & Ladder co. No. 1 on the acceptance of Max Gonzalez	
3	From Harry Howard Hook & Ladder on voting to drop Nick Summa	
4	From Putnam Engine & Hose Co. on the resignation of Martin Vargas	
5	From Reliance Engine & Hose Co. No. 1 on the election of Joseph Tinelli	
6	11/14/16 Letter to Mayor Pilla re_ Petition to amend Chapter 345 (zoning)	
7	Request for Free Holiday Parking from Chamber of Commerce	
8	Legislation Delivered to the Governor	7

XI	PUBLIC COMMENTS	
XII	TRUSTEE COMMENTS	
XIII	PROPOSED MOTION FOR EXECUTIVE SESSION	
1	Sewer Rent – Housing Authority	
XV	ADJOURNMENT	