

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, MONDAY, November 7, 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	Starwood/United Hospital – Affordable Housing and Resident Preference	
2	Consultation with Village Prosecutor Frank Cervinka	

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

II	ROLL CALL	
III	AWARDS	
1	Village of Port Chester Mayor's Leadership Award	
IV	PRESENTATION	
1	Village of Port Chester Debt Analysis Presentation – Resolution - Financial Advisory Services Agreement	
V	DISCUSSIONS	
1	Amending Parkway Drive Traffic Regulations - Resolution	
2	Adopt an Island - Resolution	
VI	PUBLIC COMMENTS	
	DISCUSSIONS (Cont'd)	
4	Proposed Draft Local Law For Subsequent Introduction Amending The Code Of The Village Of Port Chester, Chapter 345 "Zoning", With Regard To An Alternate Method Of Establishing A Legal Nonconforming Use	
5	Starwood/United Hospital Update	
6	Parking & Mobility Study Update	
7	Bulkhead Design Project Update	
8	MTA Permit Request	
9	Update on FOIL Request# 2016-034	

10	Police/Municipal Center	
VI	REPORT OF THE VILLAGE MANAGER	
VII	RESOLUTIONS	
1	Appointment Of Timothy Murphy To The Planning Commission As a Member	
fa2	2016-2017 Fiscal Year Budget Amendment To Increase Compensation To Acting Police Court Justice	
3	New York State Snow And Ice Renewal Agreement 2016-2017	
4	Retainer for Renewal of Third-Party Administration Services For Former Village's Self-Insured Workers Compensation Program	
5A	Accepting A Grant Award And Establishing The Source Of Funds To Be Reimbursed For Community Development Block Grant Project #1528wc-Pf223-15 Senior Center Kitchen Equipment/Installation	
5B	Establishing the Source of Funds to be Reimbursed for Community Development Grant Project #1528WC-PR222-15 (Sewer Improvements)	
5C	Accepting A Grant Award And Establishing The Source Of Funds To Be Reimbursed For Community Development Block Grant Project #1528wc-Pf223-15 Senior Center Bus	
6	Counsel To Mayor Arising Out Of Certain Correspondence Between The Village Manager And Mayor	
7	Resolution - Authorize Mayor to send letter to G&S re parking	
VIII	CORRESPONDENCE	
1	Tamarack Tower	
2	From Tracy Wolak re Marina Parking, Abendroth Parking Area	
3	Resignation of Aaron Elliott from the Beautification Commission	
4	Correspondence from Reliance Engine & Hose Co. No. 1 on the election of Daniel Williams	
5	Request for Procession - Grupo del divino nono Jesus - December 10, 2016	
6	From Eileen M. Geasor re September 6, 2016 Board of Trustees Meeting Matter "Gerety Property- 28 1/2 Pilgrim Drive"	
IX	PUBLIC COMMENTS	
X	TRUSTEE COMMENTS	
XI	ADJOURNMENT	