

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, WEDNESDAY, October 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	Report by Village Attorney regarding Village Prosecutor	
2	Consultation w/ Village Attorney regarding a matter involving an investigation by Special Counsel Murphy	
3	Consultation with Village Attorney regarding Counseling letter to certain firefighters	

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

<b>II</b>	<b>ROLL CALL</b>	
<b>III</b>	<b>PUBLIC HEARING</b>	
1	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	
2	Local Law Amending The Village Code With Regard To The Village Engineer – Building	
3	Local Law Amending the Village Code with regard to the Village Engineer - Site Plan	
<b>IV</b>	<b>PUBLIC COMMENTS</b>	
<b>V</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	
1	Report by the Building Inspector	
<b>VI</b>	<b>DISCUSSIONS</b>	
1	Parkway Drive – Report from Adler, Traffic Commission	
2	Update on Bulkhead Redesign	
3	Update on Starwood	
4	Update by the Marina Parking Lot Sub-Committee	

<b>VII</b>	<b>RESOLUTIONS</b>	
1	Authorizing Village Manager To Enter Into An Interim Agreement With The Village Of Rye Brook Regarding Dispute Over The Provision Of Fire Protection Services	
2	Amending The Code Of The Village Of Port Chester Chapter 175 "Fees" With Regard To Setting Fees For Village Engineer Services	
3	Transfer of \$52,536 from the DEA Asset Forfeiture Account to Equipment Account for the purchase of a 2016 Chevy 2500 Super Cab Truck to be used as an Emergency Service Unit platform	
4	Transfer of \$3287. from the DEA Asset Forfeiture Account to Fire Department Equipment Account for the joint purchase of an East Coast Rescue Solutions Forcible Entry Door Simulator	
5	Year-End Budget Transfers And Modifications For FY Year Ending May 31, 2016	
6	Appointment To The Planning Commission As An Alternate Member	
7	Awarding RFP For Strategic Planning Facilitation	
<b>VIII</b>	<b>APPROVAL OF MINUTES</b>	
1	Approval of Minutes for Meeting held on June 6, 2016	
2	Approval of Minutes for Meeting held on July 18, 2016	
3	Approval of Minutes for Meeting held on August 1, 2016	
<b>IX</b>	<b>CORRESPONDENCE</b>	
1	Request from Corpus Christi/Our Lady of the Rosary Church for a procession on October 16, 2016.	
2	From Mellor Engine & Hose Co. No. 3, Inc. on the removal from the membership roll of Nakeem Marks.	
3	From Putnam Engine & Hose Co., No. 2 on the expulsion of Michael J. DeFonce	
4	Request for Permission from Clay Arts Center for Temporary Signage Placement	
5	Official Letter from PETA supporting Interim Local Law I-7 (Puppy Mills)	
<b>X</b>	<b>PUBLIC COMMENTS</b>	
<b>XI</b>	<b>TRUSTEE COMMENTS</b>	
<b>XII</b>	<b>ADJOURNMENT</b>	