

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, February 1, 2016
Regular Meeting: 7:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York**

AGENDA

TIME: 6:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Investigation relating to correspondence between the village manager and the mayor	
2	Beautification interviews	
3	G&S Exec Session	

TIME: 7:00 P.M.

II	PUBLIC HEARINGS	
1	G&S Retail D rezoning petition submission and related EIS	ACTION
III	PUBLIC COMMENTS	
IV	PRESENTATION	
1	Clay Arts Center requesting Village sponsorship for an April event.	
V	RESOLUTIONS	ACTION
1	Resolution Awarding RFP 2015-07 for Eminent Domain Legal Services	
2	Designating Time Periods to Implement the Affordable Care Act's Look-Back, Measurement Methods and Determining Affordability	
3	Transfer of \$6,184. from DEA funds to the Equipment Account for the Purchase of a 12.5 foot commercial grade inflatable rescue boat with 15hp outboard motor and trailer	
4	Transfer of \$599.99 from DEA funds to the Equipment Account for the Purchase of a DeSantis EDP Bag for the safe restraint of emotionally disturbed persons	
5	Correction of Errors – 46 Grant Street	
6	Resolution appointing Ciro Cuono to the Planning Commission	

7	Resolution reappointing William Villanova to the Zoning Board of Appeals	
8	Resolution reappointing Evelyn Petrone to the Zoning Board of Appeals	
9	Resolution Terminating NDC Contract	
10	Support for the enactment of the abandoned property neighborhood relief act to facilitate a state-wide effort to assist municipalities in their management of vacant and abandoned properties	
VI	REPORT OF THE VILLAGE MANAGER	ACTION
1	Planning and Zoning report	
2	Grant Writing Workgroup report	
VII	DISCUSSIONS	ACTION
1	Work from home policy	
2	Public officer's residency	
3	Hotel tax	
4	Police/Court Building Project update	
5	Parking signs	
6	PCHA Sewer	
7	Code of Ethics – Local Law	
VIII	CORRESPONDENCE	ACTION
1	CDBG Program Award	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	

TIME: _____