

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Tuesday, January 17, 2017
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	Particular persons in the Police Department	

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

II	ROLL CALL	
	PUBLIC HEARINGS	
1	Public Hearing on site plan application for a Modified Marina Redevelopment Project Resolution - LWRP Consistency determination Resolution - SEQRA negative declaration Resolution - amended site plan approval	
2	Local Law Amending The Code Of The Village Of Port Chester, By Adding A New Chapter, Chapter 104 "Recreation Department", With Regard To Recreation Activities Administered By The Village	
VI	PUBLIC COMMENTS	
IV	WORKSHOP	
1	FEIS-Starwood United Hospital's studied potential impacts on affordable housing and schools	
VII	RESOLUTIONS	
1	Amending the Code of the Village of Port Chester Chapter 175 "Fees" with regard to setting fees for recreation activities administered by the Village	
2	Transfer of \$11,656.40 from the DEA Asset Forfeiture Account to the Equipment Account for the Purchase of (2) Patrol PC Mobile computers with Printers and related mounting hardware	
3	Enter into a Retroactive IMA with the County of Westchester for Reimbursement of Manpower Costs Expended in Enforcing Driving While Intoxicated Laws	

4	Resolution - Washington Engine & Hose Co. #4 on the election of Jason LaBerteaux to active membership.	
5	Resolution - Election of New Member Justin Neri to the Mellor Engine & Hose Co. No. 3	
6	Designation Of Polling Places For 2017 Election	
7	Conditional Offer Of Employment For Police Officer	
VIII	DISCUSSIONS	
1	Amnesty Program Update	
2	Six Month Update	
3	Policy on Village sponsorships and monetary contributions	
4	Short Term Parking Improvements	
5	Bulkhead Update	
6	Charter Reform	
IX	REPORT OF THE VILLAGE MANAGER	
X	APPROVAL OF MINUTES	
1	Approval of Minutes of for Meeting held on December 19, 2016	
XI	CORRESPONDENCE	
1	From the Planning Commission re Burying Wires	
2	From Washington Engine & Hose Co. #4 on the election of Jason LaBerteaux to active membership.	
3	From Mellor Engine & Hose Co. No. 3 on the resignation of Ernest Tigani from active membership.	
4	From Mellor Engine & Hose Co. No. 3, Inc. on the election of Justin Neri to active membership	
5	From Harry Howard Hook & Ladder Co. No. 1 on removing from the rolls the following: Mario T. DiLonardo, Gerson Reyes and Edwin Villa-Muniz	
6	From Debra A. Scocchera re membership on the Beautification Commission	
7	Correspondence from the Town of Greenwich re 88 South Water Street	
8	Resignation of Gustavo Passarelli from the Waterfront Commission	
XII	PUBLIC COMMENTS	
XIII	TRUSTEE COMMENTS	
XIV	ADJOURNMENT	