

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES**

Meeting, MONDAY, JUNE 4, 2012

6:30 P.M.

**VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York**

AGENDA

Trustee John Branca will be participating in the meeting via video conferencing (Skype)
from 17 Austin Place – the public has the right to attend at either location

6:30 p.m.

I. WORK SESSION:

1. Police Commissioners with Police Chief

7:00 p.m.

II. PRESENTATION:

1. From Edward Eways regarding Port Chester Unity event

III. PUBLIC COMMENTS:

IV. RESOLUTIONS:

Appointments:

1. Appointment of Robert Morabito as Village Clerk and Registrar of Vital Statistics
2. Appointment of Trustee Marino as the President of the Board of Trustees (Deputy Mayor).
3. Approval of Nomination of Michael Borrelli to be reappointed to the Emergency Medical Services Committee for the Village of Rye Brook.
4. Approval of Nomination of Bart DiNardo to be appointed to the Emergency Medical Services Committee for the City of Rye.

Bids:

1. Awarding bid to Fred A. Cook, Jr. Inc., for the Sanitary Sewer and Storm Drain Cleaning, Television Inspection and Smoke Testing in the amount of \$122,350.00.

Court:

1. Appointment of Robert Peirce as the Assistant District Attorney (Village Prosecutor) for prosecuting code violations in the Village Justice Court.
2. Authorize requests for proposals for Vehicle and Traffic Prosecutor.

Recreation:

1. Authorize the Village Manager to enter into contracts for the Lyon Park, Downtown and Port Chester Day concert groups.
2. Authorize the Village Manager to enter into an agreement with the Port Chester Council for the Arts, Inc., for fiscal year 2012-2013.

V. DISCUSSIONS:

1. Shared Service regarding Clerk (Requested by Mayor Pilla)
2. Noise (Requested by Mayor Pilla)
3. Permitting of portable bathrooms within the Village. (Requested by Trustee Didden)
4. Funding / Staffing requests to be reconsidered for new fiscal year. (Requested by Mayor Pilla)

VI. CORRESPONDENCE:

1. From the Rye Town – Port Chester – Rye Brook Independence Day Committee requesting placement of banners and other related items for the 4th of July Festivities.
2. From the Thomas Edison PTA requesting the closure of portion of Rectory Street between Locust Avenue and Orchard Street on June 7, 2012 from 8:30 a.m. to 2:30 p.m. for their annual Fun Day.
3. From the Council of Community Services regarding their Port Chester Fest scheduled for August 4, 2012.

VII. MINUTES:

1. Approval of the Board of Trustees minutes of April 21, 2012, April 30, 2012, May 7, 2012, May 14, 2012, May 16, 2012 and May 21, 2012

VIII. PUBLIC COMMENTS AND BOARD COMMENTS:

IX. MOTION FOR EXECUTIVE SESSION:

1. Bulkhead Legal Strategy