

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES**

Meeting, WEDNESDAY, APRIL 20, 2011

6:00 P.M.

**VILLAGE SENIOR/COMMUNITY CENTER
220 Grace Church Street
Port Chester, New York**

REVISED AGENDA

6:00 P.M.

I. BUDGET WORK SHOPS:

- 6:00 P.M. – Senior/Nutrition Program
- 6:30 P.M. – Clerk, Manager, Law and Mayor
- 7:00 P.M. – Recreation Department

7:30 P.M.

II. PRESENTATION:

- 1. From John Conyers of Savings Our Society regarding mentorship program in conjunction with the Port Chester Rotary Club.

III. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

- 1. Adjourned Public Hearing for the purpose of considering and discussing the proposed Tentative Budget for the Village of Port Chester for Fiscal Year starting June 1, 2011 and ending May 31, 2012.
- 2. Public Hearing to consider the advisability of adopting a local law amending the Code of the Village of Port Chester, Chapter 295 entitled “taxicabs” regarding the current licenses for taxicabs and current licenses of Dispatch Companies.

IV. DISCUSSION:

- 1. Staggering Trustee Elections

V. PUBLIC COMMENTS:

VI. RESOLUTIONS:

Appointment

- 1. Appointment of Joan Mancuso as Village Clerk

Event

- 1. Co-Sponsoring of Port Chester Fest

Recreation

1. Authorize the Village Manager to enter into an agreement with the Bronx Umpires Association for umpiring services for the Port Chester Men's Softball League for 2011.

VII. CORRESPONDENCE:

1. From Braking the Cycle requesting permission to travel through our jurisdiction on Sunday, September 18, 2011 as part of their three-day bicycle ride to benefit the HIV / AIDS services of New York's LGBT Center.
2. From Michael Ritchie resigning from the Fire Advisory Board and the Ethics Board.

VIII. REPORTS

1. Code Enforcement Report
2. From Brooksville Engine & Hose Co. #5 on the election to active membership of Steve Muriel and the resignations of Markee Winchester and Markus Ephrirm.
3. From Harry Howard Hook & Ladder Co. No. 1 on the expelling of Peter DiLeo.

IX. BUDGET WORK SHOPS:

1. Police Department

X. PUBLIC COMMENTS AND BOARD COMMENTS:

XI. MOTION FOR EXECUTIVE SESSION

1. Personnel Union Contract Negotiations