

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, MAY 2, 2011

7:00 P.M.

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

AGENDA

I. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing to consider the grant applications to the Westchester County Community Development Block Grant Program.

II. PUBLIC COMMENTS:

III. RESOLUTIONS:

Board of Trustees

1. Suspension of the Board of Trustees Rules of Procedures

Budget for FY 2011-2012

1. Amendment(s) to the Tentative Budget
2. Adoption of Amended Budget for FY 2011-2012

Appointments:

1. Reappointment of Joan Mancuso as Registrar.

Court

1. Request for assistance from State Representatives for an additional Acting Police Justice.

Litigation

1. Retain the firm of Jones Day to explore appeal alternatives and to determine whether the matter of liability in United States v. the Village of Port Chester is appealable.

Senior Nutrition Program

1. Awarding bid to Hubbard's Cupboard Inc., for the prepared meals for the Nutrition Program for the Elderly in the amount of \$4.59 per meal for period of June 1, 2011 to May 31, 2013.

IV. DISCUSSION:

1. Comprehensive Plan Adoption Process

V. CORRESPONDENCE:

1. From Saint Frances African Methodist Episcopal Zion Church requesting the use of ½ of the Grove Street parking lot on May 14, 2011 for their 162nd Anniversary bazaar.
2. From the Tamarack Tower Foundation requesting permission to place sign at Messina Park till May 31st to promote their “Taste of Port Chester Restaurant Tour” fund raiser to be held on June 5, 2011.
3. From the Port Chester American Legion Post 93 requesting appropriation for the 2011 Memorial Day Ceremonies.
4. From Rev. J. Bruce Baker of All Souls Parish regarding commemorative service for September 11, 2011.

VI. PUBLIC COMMENTS AND BOARD COMMENTS: