

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, June 17, 2013  
Regular Meeting: 7:00 P.M.  
VILLAGE JUSTICE COURTROOM  
350 North Main Street  
Port Chester, New York  
**AGENDA****

**TIME: 7:00 P.M.**

<b>I</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
1	Public Hearing on modification to Permit Amnesty Program	
2	Public Hearing on increasing parking meter time limit to three hours.	
<b>II</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>III</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	By Andy Hamilton – Mid-Atlantic Coordinator on behalf of the East Coast Greenway Alliance(ECG) Status Update	
2	Grant Writing Work Group Update – by Director of Planning & Development Christopher N. Gomez.	
<b>IV</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Finance</b>	
1	\$640,000 Bond Resolution for Street Resurfacing & Street Sweeper	
2	\$775,000 Bond Resolution for Five (5) Police cars and Acquisition & Installation of Parking Pay Stations	
3	\$300,000 Bond Resolution for Police Building Improvement	
4	\$1,700,000 Bond Resolution for Sewer Improvement	
	<b>Parks / Recreation</b>	
5	Authorize the Village Manager to enter into an agreement with Summer Entertainers for 2013.	

6	Authorization for Village Manager to enter into a renewal agreement with the Port Chester Council for the Arts for 2013-2014	
	<b>Courts</b>	
7	Authorize the Village Manager to enter into a renewal agreement with Court Interpreter Olga Hurtado for two (2) years.	
8	Authorize the Village Manager to enter into a renewal agreement with Court Reporter Gail Letizia for another two (2) years.	
<b>V</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	
1	Updates on actions and initiatives	
	<b>REPORT OF THE POLICE CHIEF</b>	
1	Traffic and detour issues related to the Ridge Street bridge closure over I-287 in the Village of Rye Brook from Wednesday, June 5, 2013 to August 16, 2013.	
<b>VI</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Revise Rules of Procedure of the Board of Trustees.	
2	Co-sponsoring the Caring & Loving Foundation Multi-Cultural Festival July 14, 2013.	
<b>VII</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From the Park Commission recommending recognition of Dominick Neri of Neri's Bakery	
2	From Sandy Palma - Banner Request for Caring & Loving Foundation Multi-Cultural Festival July 14, 2013.	
3	From Reliance Engine & Hose Co. No. 1, on the election of Andrew Fanelli into membership.	
4	From Harry Howard Hook & Ladder Co. No. 1 on the election of John Evans into membership.	
5	From Mitchell A. Combs Ph.D. Principal of Port Chester High School invitation to attend graduation ceremony on Friday June 21, 2013.	
6	From Planning Commission recommendation regarding modification to Permit Amnesty Program.	
7	From Planning Commission resolution regarding term of Permit Amnesty Program.	
8	From Saint Frances African Methodist Episcopal Zion Church requesting the use of 1/2 of the Grove Street parking lot on July 27 2013 from 12:00 Noon to 5:00 PM.	
9	From Washington Engine & Hose Co No 4 Inc. accepting the resignation of active member Timothy Hannigan.	

<b>VIII</b>	<b>MINUTES</b>	
1	Minutes from April 29, 2013	
2	Minutes from May 6, 2013	
3	Minutes from May 13, 2013	
<b>IX</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

**TIME:** \_\_\_\_\_