

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, August 5, 2013  
Special Meeting: 6:30-7:00 P.M.  
PROPOSED EXECUTIVE SESSION 6:30-7:00PM  
Regular Meeting: 7:00 P.M.  
VILLAGE JUSTICE COURTROOM  
350 North Main Street  
Port Chester, New York  
**AGENDA****

**TIME: 6:30 P.M. to 7:00 P.M.**

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Consultation with Village Attorney regarding Cablevision Franchise Agreement.	
2	Consultation with Village Attorney regarding pending litigation with Starwood.	

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

<b>I</b>	<b>AWARD PRESENTATION</b>	<b>ACTION</b>
1	Presentation of proclamation to Gabriel Erik Escobar who placed second representing the USA in the 7th World Culture Taekwondo Competition Expo in Tokyo July 17, 2013.	
<b>II</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>III</b>	<b>PRESENTATION</b>	
1	Ed Eways and Charlie Scopoletti regarding the Natalie Crespo kick ball event on 08/10/2013.	
2	Planning Commission Applications Update	
<b>IV</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Purchase two new Police Motorcycles.	
<b>V</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Policy of the Village of Port Chester for co-sponsoring events.	
2	Authorize the transfer of \$29,524.27 from the DEA Asset Forfeiture Account to Equipment Line to purchase Patrol PC Mobile Computers, Brother Mobile Printers, mount and adapter and cables.	

3	Memorandum of Agreement and successor Collective Bargaining Agreement between the Village of Port Chester and the Port Chester Police Association, Inc.	
	<b>Senior / Nutrition Program</b>	
4	Authorize The Port Chester Nutrition Program to enter into contract with Westchester County for the IIIB Program Year January 1 – December 31, 2013 for the amount of \$15,274.00.	
<b>VI</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Alex Payán resigning from the Village of Port Chester Waterfront Commission, effective July 13, 2013.	<b>No Action Required</b>
2	2013 Columbus Day Parade	<b>No Action Required</b>
3	From Cablevision - Retiring of News12 Traffic and Weather to Broadcast Basic	<b>No Action Required</b>
4	From State of NY Department of Transportation - ADA Sidewalk and Ramps Improvements.	<b>No Action Required</b>
5	From U.S. Department of Housing and Urban Development.	<b>No Action Required</b>
6	From Village of Port Chester Justice Court designating Marshal Carroll as the Chief Marshal.	<b>No Action Required</b>
7	From Nicholas Melillo regarding 1st Annual Chucky Melillo Softball Classic & Family Fun Day.	<b>No Action Required</b>
8	From Town of Greenburgh- Complaints about Telephone Poles and Wires.	<b>Requires Board Action</b>
9	From Lisa Dileo requesting permission to block off the street from Irenhyl to Irving Avenue for an annual “Breckenridge Avenue Block Party” on Sunday September 15, 2013.	<b>Requires Board Action</b>
10	From Port Chester-Rye-Rye Brook EMS – request the re-appointment of David Byrnes to the EMSC.	<b>Requires Board Action</b>
11	From Andrea Winchester requesting permission to block off Linden Street for an annual “Block Party” on Saturday August 31, 2013.	<b>Requires Board Action</b>
12	From Harry Howard Hook and Ladder Co No 1 on the resignation of Nicholas Melillo and Michael Spadaro from membership.	<b>Requires Board Action</b>
13	From Port Chester High School Soccer Club request the use of Columbus Park on Saturday August 17, 2013 12:00 Noon to 4:00 PM.	<b>Requires Board Action</b>

14	From Church of Our Lady of Rosary requesting permission to have a procession with approximately 300 people on October 21, 2012 beginning at 1:30 pm at Don Bosco center.	<b>Requires Board Action</b>
15	From Port Chester Dog Park Group is requesting the use of Abendroth Park for a tag sale on September 14, 2013.	<b>Requires Board Action</b>
16	From Port Chester Taxi Association.	<b>Requires Board Action</b>
<b>VII</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Minutes from June 13, 2013	
2	Minutes from June 17, 2013	
<b>VIII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	

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