

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, June 16, 2014
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
Regular Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

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

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Regarding the appointment of the new Chief of Police.	

TIME: 7:00 P.M.

I	AWARD PRESENTATION	ACTION
1	Village of Port Chester Beautification Commission essay winners 1st Place - Esther Magana 2nd Place - Daphne Sullivan 3rd Place - Nicholas Loiaconi 4th Place - Eddie Del Monte	
2	John Reavis – In Appreciation for many years of dedicated service, devotion and commitment to our Village.	
II	WORK SESSION	ACTION
	William J. Villanova - Zoning Commission Chairman.	
III	PUBLIC COMMENTS	ACTION
IV	PRESENTATION	ACTION
1	Vacant / Abandoned properties presentation by Anthony Cerreto Village Attorney and Peter Miley Building Inspector / Director of Code Enforcement. <u>Resolution</u> <ul style="list-style-type: none"> • Support for the enactment of the Abandoned Property Neighborhood Relief Act to facilitate a state-wide effort to assist municipalities in their management of vacant and abandoned properties. • Authorizing village attorney to commence appropriate legal proceedings to remedy conditions with respect to 	

	vacant and abandoned properties within the Village Of Port Chester	
V	RESOLUTIONS	ACTION
	Administration	
1	Authorizing the Village Manager to execute a consulting agreement with Computel Consultants.	
2	Transfer Village Election to Westchester County BOE	
3	Request for special state legislation regarding hotel occupancy tax	
4	2014 Sanitary Sewer Lining and Manhole Rehabilitation Bid No 03-14	
5	Authorization for Village Manager to enter into a renewal agreement with the Port Chester Council for the Arts for 2014-2015.	
	Appointment(s)	
6	Reappointment of Chris Summa as an Alternate member to the Planning Commission with term expiring on 06/106/2017.	
7	Reappointment of Art D'Estrada to the Zoning Board of Appeals with term expiring on 12/31/2016.	
8	Reappointment of Gerardo Espinoza to the Zoning Board of Appeals as an Alternate Member with term expiring on 12/31/2016.	
	Parks / Recreation	
9	Authorize the Village Manager to enter into an agreement with Summer Entertainers for 2014.	
VI	REPORT OF THE VILLAGE MANAGER	
VII	DISCUSSIONS	ACTION
1	GASB 45 actuarial valuation.	
VIII	CORRESPONDENCE	ACTION
1	From Brenda M. Crandell regarding a Sewer Rent Appeal.	
2	From The Natalia Crespo Eirin Foundation regarding Co-Sponsorship.	
3	From Putnam Engine & Hose Co., #2 on the election of Andres Martinez, Leonardo Hernandez-Gomez and Miguel A. Coyt to membership.	
4	From Melissa Doherty requesting permission to close off Browndale Place on Saturday, September 13 th from 3:00pm - 11:00pm.	
5	From Mathew John, Jr. regarding his interest in serving on the Board of Ethics.	

6	From African Methodist Episcopal Zion Church requesting the use of the Grove Street parking lot for their annual bazaar on July 12, 2014 from 12:00 PM - 5:00PM.	
7	From Nicholas Melillo regarding Chuck Melillo Softball Classic requesting that Park Avenue be closed to public traffic on the day of the tournament (July 19, 2014) from Neuton to College.	
IX	MINUTES	ACTION
1	Minutes from June 2, 2014	
X	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____