

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, July 7, 2014
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
Regular Meeting: 6:00 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 an appointment of particular persons as Police Officers to Port Chester Police Department.	
2	Interview prospective candidate for the Park Commission.	
3	Interview prospective candidate for the Traffic Commission.	
4	Interview prospective candidate for the Board of Ethics position.	
5	Interview prospective candidate for the Board of Ethics position.	
6	Interview prospective candidate for the Waterfront Commission.	

TIME: 7:00 P.M.

I	WORK SESSION	
1	Michael Scarola, Planning Commission - Chairman	
II	PUBLIC COMMENTS	ACTION
III	PRESENTATION	ACTION
1	National Development Council	
IV	DISCUSSIONS	ACTION
1	Regarding Sewer Rent appeals: 732 King Street	
2	Financing Fiscal Year 2014-2015 capital plan	
3	Community Development Block Grant program	

V	RESOLUTIONS	ACTION
	Administration	
1	2014 Sanitary Sewer Lining and Manhole Rehabilitation Bid No 03-14	
2	Authorize the Village Manager to enter into agreement with PMA Management Corp.	
3	Approval of Nomination of Bart DiNardo to be appointed to the Emergency Medical Services Committee for the City of Rye.	
4	Setting a public hearing to consider a local law regulating dogs in the parks.	
5	Regarding an appointment of particular persons as Police Officers to Port Chester Police Department.	
	Parks / Recreation	
6	Renewal agreement with Port Chester Soccer Club 2014-2015.	
7	Recreation Department's outdoor entertainment program for 2014-2015.	
	Finance	
8	Bonding Resolutions (5): <i>Environmental Compliance Resolution – Various Improvements</i> A - \$275,400 – Various Purposes, 5 years B - \$30,600 – HVAC systems, 10 years C - \$1,550,400 – Streets/Machinery & Apparatus, 15 years D-\$153,000 – Building Improvements, 25 years	
9	GASB 45 actuarial service agreement for fiscal year ending MAY 31, 2014	
10	GASB 45 actuarial service agreement for fiscal year ending MAY 31, 2015 AND 2016	
	Planning	
11	Notice of intent to declare lead agency so as to commence the state mandated environmental review process of the Showboat Riverboat to operate as a restaurant and entertainment venue at the Village marina.	
VI	CORRESPONDENCE	ACTION
1	From Chester B. Edwards regarding his Appeal of the Sewer Rent for 96 Hawley Avenue.	
2	From Michael Del Vecchio regarding his Appeal of the Sewer Rent for 92 Hawley Avenue.	
3	From Enrico Ciancio regarding his Appeal of the Sewer Rent for 91 Hawley Avenue.	
4	From Antoinette Janeczko regarding Sewer Rent Appeal.	
5	From Mellor Engine & Hose Co. No. 3, Inc. on the election of Fernando Santamaria to active membership.	

6	From Washington Engine & Hose Co #4 of the Port Chester Volunteer Fire Department - To celebrate George Marshall's 50 years of service.	
7	From Victor & Bernstein, PC regarding Port Chester Hall's Request to Change Method of Operation with the New York State Liquor.	
8	From Nicole & Robert Reis regarding a Block Party on Munson Street.	
9	From Daniel L. Brown a partner in the Sheppard Mullin Richter & Hampton LLP, regarding Port Chester Metro North Station.	
10	From the Columbus Day Parade Committee invites the Mayor and Board of Trustees to be part of parade celebration and permission for the use of the Show Mobile.	
11	From the Columbus Day Parade Committee requesting financial assistance for this year's parade.	
12	From the Columbus Day Parade Committee requesting that Westchester Avenue be closed from Ridge Street to Broad Street from 1:30 PM to 3:30 PM on October 12th or on October 19th, the Rain Date.	
13	From the Board of Ethics regarding Ethics Training.	
14	From request for use of Columbus Park Soccer Field.	
VII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____