

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, November 3, 2014
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-6:15 P.M.
Regular Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA - REVISED**

TIME: 6:00 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Interview candidate for Taxi Commission	

TIME: 6:15 P.M.

I	MEETING OF THE BOARD OF TRUSTEES IN THEIR CAPACITY AS A BOARD OF POLICE COMMISSIONERS	ACTION
1	Board of Police Commissioners to meet with the Chief of Police. <ul style="list-style-type: none"> • Use of DEA Funds 	

TIME: 6:30 P.M.

II	WORKSHOP	ACTION
1	120 N. Pearl St. bonus program application under Village Code §345-16.	

TIME: 7:00 P.M.

III	AWARD PRESENTATION	ACTION
1	Port Chester Soccer Club	
IV	PRESENTATION	ACTION
1	Independent Auditors' Report – Village of Port Chester fiscal year 2013-2014	
2	Rye Town Supervisor, Joe Carvin regarding November 4 referendum.	
V	PUBLIC COMMENTS	ACTION
VI	RESOLUTIONS	ACTION
	Administration	
1	Designation of Village 2015 Election	
2	120 N. Pearl St. bonus program.	
	Finance	

3	Transfer of \$62,823.00 from DEA Asset Forfeiture Funds.	
4	Awarding BID 2014-07 - Village Sewer and Drainage Improvements (Bid No. 14-07).	
	Planning	
5	Bulkhead Grant	
VII	REPORT OF THE VILLAGE MANAGER	
VIII	DISCUSSIONS	ACTION
1	Booting and Towing	
2	Ethics/Gifts – Requested by Trustee Adams	
3	Acquiring the services of an outside payroll company.	
IX	CORRESPONDENCE	ACTION
1	From Joan M. Di Buono on her resignation from the Board of Ethics.	
2	Port Chester Yacht Club regarding bulkhead.	
3	From Leonard Sorbara of 37 Upland Street - Sewer Rent Appeal.	
4	From Editha Comia, 480 King Street - Sewer Rent Appeal	
5	From Manuel Yanez of 328 Locust Avenue - Sewer Rent Appeal.	
6	From Ruth Ann Cosgrove 305 Glen Avenue - Sewer Rent Appeal.	
7	Permission Requested for Parade on December 27, 2014	
8	From Putnam Engine & Hose Co., No. 2 regarding the expulsion of a member Eugene Sciavillo.	
9	From Harry Howard Hook & Ladder Co. No. 1 regarding the election of a member Carlos E. Ruano.	
10	From Harry Howard Hook & Ladder Co. No. 1 regarding the resignation of Timothy Gordon Hannigan.	
11	From Harry Howard Hook & Ladder Co. No. 1 regarding the resignation of Christopher Lutton.	
12	From U.S. Department of Transportation Federal Transit Administration regarding extension approval	
X	MINUTES	
1	Minutes from October 2, 2014	
2	Minutes from October 6, 2014	
3	Minutes from October 20, 2014	
XI	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____