

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, February 2, 2015  
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.**

<b>I</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Property Condition Assessment and Neighborhood Revitalization Strategies report – candidate interviews.	
2	Port Chester Rye Brook Public Library Contract.	
3	Port Chester Youth Baseball League (PCYBL) - Renewal Agreement.	

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

<b>II</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLIC HEARING RE:</b>	<b>ACTION</b>
1	Public Hearing regarding a local law amending the code of the Village of Port Chester by adding a new chapter, Chapter 302, Towing and Booting. <u>Resolution</u>	
<b>III</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>IV</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Appointment of Election Inspectors.	
2	Inter-Municipal Agreement with Westchester County to continue the Village of Port Chester's participation in the Organic Yard Waste Transfer Program.	
	<b>Finance</b>	
3	Transfer \$2385.00 from the DEA Asset Forfeiture Fund to the Equipment Fund for the purchase of 3 recertified Lifepak CR Plus AED's from Emergency Medical Products.	
4	Transfer \$4,600.00 from the DEA Asset Forfeiture fund to the Equipment Fund for the purchase of a Fargo DTC4500e, magnetic coding upgradable, ID card system from LSI, Inc.	
	<b>Senior / Nutrition Program</b>	
5	Westchester County - Food Service Permit - Nutrition Program for The Elderly – 01-6620-B.	

<b>V</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Joseph Gianfrancesco from the Traffic Commission regarding safety issues on College Avenue	
2	Additional municipal parking spaces – as requested by Trustee Adams	
3	Starwood	
4	Regarding Riverdale Avenue	
<b>VI</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Clay Art Center respectfully requests use of the Beech Street municipal parking lot in front of the Clay Art Center building for this community event and the rental of Showmobile.	
2	From Westchester County Leadership Prayer Breakfast regarding the nomination of Village Manager Christopher Steers as a new committee member.	
3	From Robert P. Casey, Jr. and Roger Wicker United States Senators inviting Village Manager Christopher Steers to the 63 <sup>rd</sup> Annual National Prayer Breakfast in Washington, D.C.	
4	From Robert P. Casey, Jr. and Roger Wicker United States Senators inviting Village Treasure Leonie Douglas to the 63 <sup>rd</sup> Annual National Prayer Breakfast in Washington, D.C.	
<b>VII</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Minutes from December 15, 2014	
2	Minutes from January 5, 2015	
<b>VIII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

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