

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, April 6, 2015
Regular Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 7:00 P.M.

I	AWARD PRESENTATION	ACTION
1	Certificate of Appreciation to the Honorable Mayor Neil J. Pagano.	
II	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
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.	
2	Public Hearing regarding a local law amending the Code of the Village of Port Chester, Chapter 268, "Sewer Rent" with regard to adjustments of sewer rent.	
III	PUBLIC COMMENTS	ACTION
IV	RESOLUTIONS	ACTION
	Administration	
1	Resolution to extend the current Employment Agreement with the Village Manager.	
2	Resolution to extend the current contract with Anthony Cerreto, as Village Attorney for the Village of Port Chester.	
3	Appointment of Peter Sisca as Acting Village Justice.	
4	Appointment of Matthew Troy III as Acting Village Justice.	
5	Animal shelter agreement - Authorize the Village Manager to enter into an agreement with Stamen Animal Hospital and Violi Veterinary Care PPC, 61 Quaker Ridge Road, New Rochelle, New York 10804 to provide and maintain a pound or shelter for dogs seized in the Village and necessary veterinary care.	
	Senior / Nutrition Program	
6	Authorize The Port Chester Nutrition Program to enter into contract Westchester County Dept. of Senior Programs & Services Third Amendment for IIIB transportation programs in the amount of \$13,747.00 with a contractor match of \$9,553.00.	

7	Authorize the Village Manager to enter into contract with the Westchester County Dept. of Senior Programs and Services for III-C1 & IIC2 services in the amounts of IIC-1 \$60,113. III-C1 NSIP funding-\$37,865. IIC-2-\$6,403, IIC-2 NSIP-\$3,876 total amendment - \$108,257.00.	
	Parks / Recreation	
8	Port Chester Youth Baseball League (PCYBL) Agreement.	
	Finance	
9	Adoption of Local Adjustments for Homestead and Non-Homestead Base Proportions.	
10	To transfer \$4,901.00 from the DEA Asset Forfeiture Account to the equipment account for the purchase of (1) Patrol PC car mounted computer.	
11	Transfer \$4,374.80 from the DEA Asset Forfeiture Account to the equipment account for the purchase of 10, I phone 6 128gb phones for use by the Detective Bureau.	
12	Awarding BID 2015-01 - Sanitary Sewer Lining and Manhole Rehabilitation (Bid No. 15-01).	
13	Rye Brook IMA Sewer Rent	
V	CORRESPONDENCE	ACTION
1	From Trustee Kenner resigning as a member of the Port Chester Industrial Development Agency and Port Chester Local Development Corporation.	
2	From Port Chester – Rye Brook – Town of Rye Independence Day Committee requesting a donation of \$5,500.00 for the July 4 th celebration to be held at Ryan Stadium.	
VI	MINUTES	
1	Minutes from March 16, 2015	
2	Minutes from March 19, 2015 at 6:00 p.m.	
3	Minutes from March 19, 2015 at 7:00 p.m.	
4	Minutes from March 23, 2015	
5	Minutes from March 26, 2015	
VII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

VIII	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Consultation with Village Attorney with regard to disciplinary charges brought against a member of the Port Chester Police Department.	

TIME: _____