

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, APRIL 20, 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	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.	
II	PUBLIC COMMENTS	ACTION
III	RESOLUTIONS	ACTION
	Administration	
1	Bulkhead emergency repair.	
2	Hotel occupancy tax home rule message	
	Appointment(s)	
3	Appointment of Trustees and Staff to the Police Station Review Committee.	
4	Appointment of Trustee Daniel Brakewood to the Port Chester IDA and LDC.	
5	Appointment of Michael Brescio to fill the Planning Commission vacated by Frank Cervinka.	
	Finance	
6	Transfer of \$11,934.02 from the DEA Asset Forfeiture Account to the Equipment Account for the Purchase of (2) Patrol PC Mobile computers with Printers and related mounting hardware	
	Parks / Recreation	
7	Awarding bid to County Coach Corp. for Buses for Various Trips (Coach Buses or Equivalent) in the amount of \$25,410.00 for the 2015-2016 Fiscal Year and an option for the 2016-2017 Fiscal Year.	
8	Awarding bid to County Coach Corp., for Buses for Various Trips (School Buses or Equivalent) in the amount of \$30,635.00 for the 2015-2016 Fiscal Year and an option for the 2016-2017 Fiscal Year	

	Senior / Nutrition Program	
9	Resolution to authorize the Village Manager to enter into contract with the Westchester County Dept of Senior Programs and Services for Wellness in Nutrition Program (WIN) and Nutrition Services Incentive Program (NSIP) for the amount not to exceed \$64,302.	
IV	REPORT OF THE VILLAGE MANAGER	ACTION
V	DISCUSSIONS	ACTION
1	Amending Village Code regarding Sidewalk Café.	
VI	CORRESPONDENCE	ACTION
1	From Francis A. Cervinka regarding resignation from Port Chester's Planning Commission.	
2	From Virginia R. Bonaro regarding application for the Open Seat on the VPC IDA.	
3	From the American Legion Port Chester Post 93 respectfully request that the Village of Port Chester appropriation of \$1,500 for the 2015 year	
4	From the Traffic Commission regarding the V&T Law – Fire Zones	
5	From Mellor Engine & Hose Co. No. 3, Inc. on the election of Brendan Doyle to active membership.	
6	From Mellor Engine & Hose Co. No. 3, Inc. on the resignation of Bedford Brown from active membership.	
7	From Harry Howard Hook & Ladder Co. No. 1 on the expulsion of Cesar Reyes, Reynaldo Sanchez and John Evans from membership in the Company.	
8	From Harry Howard Hook & Ladder Co. No. 1 on the resignation of James Magrone.	
VII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
VIII	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Consultation with the Village Manager and Village Attorney concerning particular personnel in the Courts.	

TIME: _____