

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, May 4, 2015
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-6:15 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 6:15 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Regarding an appointment of particular person(s) as Police Officer(s) to Port Chester Police Department.	

TIME: 6:15 P.M. to 7:00 P.M.

II	WORKSHOP	ACTION
1	Court	
III	AWARD PRESENTATION	ACTION
1	Village of Port Chester Mayor's Annual Award For Excellence In Cheerleading Presented to Brianna Bunjaporte.	
IV	PUBLIC COMMENTS	ACTION
V	DISCUSSIONS	ACTION
1	Property Condition Assessment and Neighborhood Revitalization Strategies Study.	
2	With Denise Knauer, Assessor, Town of Rye, on trends in property values by property class.	
VI	RESOLUTIONS	ACTION
	Finance	
1	Capital Budget	
2	Sewer liens.	
	Appointment	
3	Regarding an appointment of particular persons as Police Officers to Port Chester Police Department.	
	Fire Department	
4	Electing to provide coverage under the Volunteer Firefighters Benefits Law for Village volunteer firefighters injured outside the service area.	
	Parks / Recreation	
5	Authorize the Village Manager to enter into an agreement with Summer Entertainers for 2015.	
	Administration	
6	Port Chester Fest	

7	Resolution assigning Trustees to the following seats from left to right when facing the dais: Trustee Terenzi, Trustee Kenner, Trustee Brakewood, Mayor Pilla, Trustee Adams, Trustee Marino and Trustee Ceccarelli.	
VII	CORRESPONDENCE	ACTION
1	From Bryan Diaz regarding Port Chester Fest to be held on June 13, 2015.	
2	From Fire Patrol & Rescue #1 on the resignation of Michael Sarlo.	
3	From The American Legion regarding parking on Pearl Street.	
4	From Rosa I. Taylor, Principal of Park Avenue School requesting Park Avenue be closed for part of the day on both Friday, June 12, 2015 and Monday, June 22, 2015.	
5	From Bob Roth, Logistics Coordinator for BRAKING AIDS® Ride request permission to travel through your jurisdiction on Sunday, September 27, 2015.	
6	From the Beautification Commission regarding the 2 nd Annual Essay Contest.	
7	From the Traffic Commission regarding the fire zone in front of Fire Headquarters.	
8	From the Park Commission regarding the use of Lyon Park by the Council of Community Services.	
VIII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
IX	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Regarding an appointment of particular person.	

TIME: _____