

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES**
Meeting, Monday, June 01, 2015
PROPOSED EXECUTIVE/CLOSED SESSION 6:30-7:00 P.M.
Regular Meeting: 6:30 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA

TIME: 6:30 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Regarding a particular person in Port Chester Fire Department.	

TIME: 7:00 P.M.

II	PRESENTATION	ACTION
1	NDC regarding the findings of their investigation of the proposed Irving/Poningo project.	
III	PUBLIC COMMENTS	ACTION
IV	RESOLUTIONS	ACTION
	Administration	
1	Dog Park	
2	Authorizing the Village Attorney to commence action to collect delinquent Sewer Rent.	
3	Re-appointment of Aspasia Tofano to Commission on Recreation with term expiring on 07-09-2017	
4	Re-appointment of Angelo Rubino to Commission on Recreation with term expiring on 07-09-2016	
5	Re-appointment of Frank Errigo to Commission on Recreation with term expiring on 07-09-2015	
6	Re-appointment of Janice Kunicki to Commission on Recreation with term expiring on 07-09-2015	
7	Re-appointment of Enda MCGovern to Commission on Recreation with term expiring on 07-09-2016	
8	Re-appointment of Michael Decarlo to Commission on Recreation with term expiring on 07-09-2016	
9	Re-appointment of Lynn Errigo SHIELDS to Commission on Recreation with term expiring on 07-09-2016	
10	Re-appointment of Kim Morabito to Commission on Recreation with term expiring on 07-09-2015	

V	DISCUSSIONS	ACTION
1	Recommendations from the Board of Ethics regarding proposed amendment to the Code of Ethics.	
VI	CORRESPONDENCE	ACTION
1	From Putnam Engine & Hose Co., No. 2 on the election of Andres Mejia to membership	
2	From Corpus Christi Church requesting permission to place a banner to advertise their Carnival which takes place August 10 th through August 15 th .	
3	From Maria del Carmen Amado, Westchester Hispano General Manager-Editor requesting the rental of Lyon Park.	
VII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____