

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-6:15 P.M.**

**Meeting, Monday, July 6, 2015**

**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.**

<b>I</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Regarding the interview of Dr. Peter Feinman regarding the possible appointment as the Historian for the Village of Port Chester.	

**TIME: 6:15 P.M. to 6:45 P.M.**

<b>II</b>	<b>AWARD PRESENTATION</b>	<b>ACTION</b>
1	Village of Port Chester Beautification Commission essay winners <b>1st Place</b> - Judith Castillo <b>2nd Place</b> - Maryn McFadden <b>3rd Place</b> - Isabella Oberdorster <b>4th Place</b> - Alan Juarez <b>5<sup>TH</sup> Place</b> - Caelyn Matturro	

**TIME: 6:45 P.M.**

<b>III</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	Bulkhead <ul style="list-style-type: none"> <li>• McLaren Engineering Group</li> <li>• Boswell Engineering</li> </ul>	
2	NDC regarding the findings of their investigation of the proposed Irving/Poningo project.  <u>Resolution</u>	
<b>IV</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>V</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Planning</b>	
1	Seeking New York State Consolidated Funding application monies for a multi-modal transportation master plan.	
2	Seeking New York State Consolidated Funding for waterfront enhancements to facilitate economic development.	
3	Seeking New York State Consolidated Funding application monies for downtown revitalization strategies.	
4	Establishing an Economic Development Policy and Process	

	for the Village of Port Chester.	
	<b>Administration</b>	
5	Authorization for Village Manager to enter into a renewal agreement with the Port Chester Council for the Arts for 2015-2016.	
6	Sponsoring Peruvian festival on August 2nd at Lyon Park.	
7	Award bulkhead engineering contract.	
	<b>Finance</b>	
8	Bond resolution for construction & reconstruction to Village streets.	
9	Awarding BID 2015-05 - 2015 Paving.	
	<b>Senior / Nutrition Program</b>	
10	Authorizes the Village Manager to enter into an agreements with regard to the Village of Port Chester Senior Citizens Programs.	
<b>VI</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Follow up discussion with DOJ regarding changing Village Trustee Elections.	
<b>VII</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From the Park Commission regarding the closing of Ryan Avenue on August 8, 2015 for Unity Day.	
2	From former Mayor Neil J. Pagano resigning as a member of the Port Chester Industrial Development Agency and Port Chester Local Development Corporation.	
3	From the Beautification Commission regarding signage in Village traffic islands.	
4	From the Traffic Commission regarding parking changes	
5	From the Traffic Commission regarding the traffic problems on Parkway Drive.	
6	From Vincent Cassara regarding Port Chester Yacht Club.	
<b>VIII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

<b>IX</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
2	Discussion with regard to particular person in Planning and Development Department	
3	Discussion with regard to particular person in the Engineering Department.	

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