

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, August 3 2015  
Regular Meeting: 7:00 P.M.  
VILLAGE JUSTICE COURTROOM  
350 North Main Street  
Port Chester, New York  
**AGENDA****

**TIME: 7:00 P.M.**

<b>I</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	NDC Presentation.	
2	Sustainable Westchester on regional energy efficiency opportunities. <u>Resolution</u>	
<b>II</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>III</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Marshal Policy.	
	<b>Planning</b>	
2	Authorize the Village Manager to execute a Revocable License Agreement with UCF Regent Park, LLC.	
<b>IV</b>	<b>REPORT OF THE BUILDING INSPECTOR</b>	
<b>V</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Westchester County Department of Environmental Facilities IMA.	
2	Dog Park.	
<b>VI</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Andrea Winchester re Block Party on Linden Street.	
2	From Howie Ravikoff re Sewer Rent Law Review.	
3	From Janusz R. Richards resigning as Village Clerk effective August 29, 2015.	
4	From Bart Didden interesting in filling the open IDA seat.	
5	From Columbus Day Celebration Committee re participation in the parade and use of the show mobile on October 11, 2015.	
6	From Columbus Day Celebration Committee requesting financial assistance for this year's parade.	
7	From Lisa Dileo regarding 'Block Party Request'	
8	From Vladimir Molina regarding a request to sponsor our 4th Annual Bolivian Parade on August 30, 2015 in the Village of Port Chester.	

<b>VII</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Minutes from April 6, 2015 at 3:00 PM	
2	Minutes from April 6, 2015 at 7:00 PM	
3	Minutes from April 7, 2015	
4	Minutes from April 13, 2015	
5	Minutes from April 14, 2015	
6	Minutes from April 16, 2015	
7	Minutes from April 20, 2015	
8	Minutes from April 21, 2015	
9	Minutes from April 28, 2015	
10	Minutes from April 29, 2015	
<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>
1	Discuss particular personnel in the Village Clerks Office	

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