

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, May 16, 2016
Regular Meeting: 7:00 P.M.
KING STREET ELEMENTARY SCHOOL
AUDITORIUM
697 King Street
Port Chester, New York**

AGENDA

TIME: 7:00 P.M.

I	PUBLIC COMMENTS	
II	RESOLUTIONS	ACTION
1	Capitol Theatre Zoning Amendment: SEQRA Determination of Significance and Zoning Text Amendments	
2	Accepting the Offer of Dedication of Nella Way as a Village Street	
3	Resolution by the Board authorizing the Village Manager to enter into 2 year contract with Hubbard's Cupboard LLC for meals for IIC1, IIC2 & WIN for 2016-201	
4	Resolution to appoint special counsel regarding personnel complaint	
IV	CORRESPONDENCE	ACTION
1	From Clorinda Agugliaro on her resignation from the Traffic Commission.	
2	Request for Road Closure from Saint Frances on July 23, 2016 for Annual Bazaar	
3	From Thomas A. Edison School regarding the closure of Rectory Street between Locust Avenue & Orchard Street on June 10, 2016 from 8:30 a.m. to 2:30 p.m. for their Annual Fun Day.	
4	Sponsorship for the Bolivian Day Parade	
5	From Wendy Rodriguez regarding repairing damages to her home.	
6	From Harry Howard Hook & Ladder Co. No. 1 on the resignation of Ryan Cantatore	
7	From Harry Howard Hook & Ladder Co. No. 1 on dropping Greg Fragiaco from the rolls of the Company.	
8	From Harry Howard Hook & Ladder Co. No. 1 on dropping Greg O'Brian from the rolls of the Company	

9	From Mellor Engine & Hose Co. No. 3, Inc. regarding the resignation of Christopher Petrowski from active membership	
10	From Mellor Engine & Hose Co. No. 3, Inc. regarding the resignation of Edwin Villa from active membership.	
11	From Mellor Engine & Hose Co. No. 3, Inc. regarding the election of Joseph Galasso to active membership	
V	PUBLIC COMMENTS AND BOARD COMMENTS	

TIME: _____