

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, June 20, 2016
Regular Meeting: 7:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
SENIOR COMMUNITY CENTER
222 Grace Church Street
Port Chester, New York**

AGENDA

TIME: 6:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	
1	Request from PESH	

TIME: 7:00 P.M.

II	PUBLIC COMMENTS	
III	FIRE DEPARTMENT	
1	RESOLUTION: Reinstate Paid Fire Fighters	
2	DISCUSSION: Hiring a Communications Firm	
IV	BOARD OF TRUSTEES	
3	RESOLUTION: Consenting to a Further Addendum to the Consent Decree in the Matter of United States, et al. v. Village of Port Chester that would Provide for All Duly Elected Trustees From the 2016 Village Election to Serve Out the Terms to Which They Were Elected	
4	DISCUSSION: Transfer Elections to the County	
5	RESOLUTION: Petitioning for Special State Legislation That Would Provide for all Duly Elected Trustees from the 2016 Village Election to Serve Out the Terms for which They Were Elected	
6	RESOLUTION: Reconstituting the Sub-Committee With Regard to Matters Involving the Modified Marina Redevelopment Project	
V	POLICE	
7	RESOLUTION: Transfer of \$9707.00 from DEA funds to the equipment account for the purchase of 10 portable police radios and 10 lithium ion radio batteries	
VI	FINANCE/RISK MANAGEMENT	
8	RESOLUTION: Authorizing Renewal Agreement With PMA Management Corp. For Third-Party Administration of Village's Runoff Claims With Regard to Former Workers Compensation Program	

VII	PLANNING	
9	RESOLUTION: Resolution to Set a Public Hearing to Consider a Local law Amending the Village Zoning Regulation, Chapter 345, with regard to Wireless Telecommunication Facilities so as to Establish an Administrative Process for Eligible Facilities Requests	
10	DISCUSSION: NYS Consolidated Funding Application	
IX	REPORT OF THE VILLAGE MANAGER	
X	CORRESPONDENCE	
1	From Putnam Engine & Hose Co. ,No. 2 on the election of Alan Novoa, Alexis Martinez and Michael J. DeFonce to membership	
2	From Laura Waldman re parking on Irving Avenue	
3	From Jeff Kohn re his endorsement of the Starwood plan	
4	From Harry Howard Hook & Ladder Co. No. 1 on the election of Edwin A. Villa-Muniz to active membership	
5	From Harry Howard Hook & Ladder Co. No. 1 on the resignation of Peter Gospodinov	
6	From Harry Howard Hook & Ladder Co. No. 1 on the resignation of Marcos E. de Melo	
7	From Harry Howard Hook & Ladder Co. No. 1 on the resignation of Ronald Georgio	
8	From Steve Hopkins of Rye, NY re the Starwood Plan	
9	From Reliance Engine & Hose Co., No. 1 on the election to active membership of Edson Darosa.	
10	From Reliance Engine & Hose Co., No. 1 on the resignation of Joseph Mazzella.	
11	From Reliance Engine & Hose Co., No. 1 mourning the passing of Robert Mortensen, Sr.	
X	PUBLIC COMMENTS AND BOARD COMMENTS	

TIME: _____