

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, MONDAY, December 19, 2016
Regular Meeting: 7:00 P.M. (TIMES APPROX.)
PORT CHESTER JUSTICE COURT ROOM
350 North Main Street
Port Chester, New York**

AGENDA

TIME: 7:00 P.M. (TIMES APPROX.)

II	ROLL CALL	
IV	PUBLIC COMMENTS	
V	RESOLUTIONS	
1	Starwood/United Hospital – Complete FEIS	
2	Accepting And Approving Police Department Immigrant Status Protocol	
3	Resolution In Support Of Issuing Driver's Licenses To New York State Residents Regardless Of Immigration Status	
4	Resolution Awarding RFP # 2016-07 for Traffic and Transportation Engineering Professional Services	
5	Awarding Bid For 2016-09 Sanitary Sewer Lining And Manhole Rehabilitation Phase 4 Project	
6	Resolution Awarding RFP # 2016-08 for Radio Frequency Review Professional Services	
7	Reappointment of Dr. Janusz Richards to the Town of Rye Board of Assessment Review	
8	Acceptance And Approval Of Martin Vargas As An Active Member Of Harry Howard Hook & Ladder Co. No. 1	
9	Acceptance And Approval Of Brandon Gonzalez As An Active Member Of Harry Howard Hook & Ladder Co. No.1	
10	Acceptance And Approval Of David Pena As An Active Member Of Harry Howard Hook & Ladder Co. No.1	
11	Acceptance And Approval Of The Reinstatement Of Marcos Demelo As An Active Member Of Harry Howard Hook & Ladder Co. No. 1	
12	Acceptance And Approval Of The Reinstatement Of Ronald Georgio As An Active Member Of Harry Howard Hook & Ladder Co. No. 1	
13	Resolution to set the Public Hearing Regarding Fees for the Recreation Department's Summer Camp Program	
14	Requesting State Legislative Delegation To Support Police Officer's Transfer In Enrollment In The New York State Police And Fire Retirement System	
15	Approval Of The Port Chester Fire Department Election Of Chief Engineer And First And Second Assistant Engineers	
VI	DISCUSSIONS	

1	Short-term Parking Improvements	
2	Tav Passerelli - Appointment to planning	
3	Establishing a Citizen's Advisory Committee for the Village's Sesquicentennial in 2018	
VII	REPORT OF THE VILLAGE MANAGER	
VIII	APPROVAL OF MINUTES	
1	Approval of Minutes of for Meeting held on August 2, 2016	
2	Approval of Minutes of for Meeting held on November 21, 2016	
IX	CORRESPONDENCE	
1	Correspondence from Tav Passerelli requesting appointment to the Planning and Zoning Commission	
2	Permission Request by Tamarack Tower Foundation for Annual Taste of Port Chester	
3	Resignation of Joseph DioDato from Fire Patrol and Rescue Co. #1	
X	PUBLIC COMMENTS	
XI	TRUSTEE COMMENTS	
XII	ADJOURNMENT	