

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, May 2, 2022 at 6:30 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:30-7:00 P.M.
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
AGENDA

Trustee Bart Didden will be attending the meeting via videoconferencing from 685 Pelican Court, Marco Island, FL 34145, which will be open to the public for this meeting as well as the 350 North Main Street location

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Interview a particular person(s) for the office of Deputy Village Treasurer	
III	DISCUSSIONS	ACTION
1	From Caring & Loving Foundation requesting permission to use Lyon Park and the Showmobile on Sunday, July 03, 2022, 12:00 p.m. - 7:00 pm. to organize a community event "United for Love and Friendship", a festival of art, culture and music. The Park Commission has sent correspondence regarding this event.	
IV	PUBLIC COMMENTS	ACTION
V	REPORT OF THE VILLAGE MANAGER	ACTION
VI	RESOLUTIONS	ACTION
1	From The Harry Howard H & L Co. No. 1 on the election of Peter Gospodinoff to active membership	
2	From The Harry Howard H & L Co. No. 1 on the election of William McLaughlin to active membership	
3	Authorizing agreement with South East Consortium for Special Services, Inc. To provide a collective program for special recreation services for citizens with developmental disabilities and special needs	
4	Authorizing the Village Manager to enter into a renewal agreement with PMA Management Corp. for Third-Party Administration Services	
5	Transfer of Village Elections to Westchester County Board of Election	
6	Establishing parking regulations on Elizabeth Street	
7	Establishing parking regulations on King Street	
8	Appointing _____ as Deputy Village Treasurer	
9	Appointing members to the CD-4 Resident Advisory Study Committee	
10	Modifying composition of the Comprehensive Plan Advisory Committee	
11	Bond Resolution – Police Radio System Upgrade	
12	Establish Capital Project – Police Radio System Upgrade	
13	Budget Amendment and Inter-Project Transfer – Fire House Roofing Repairs	

14	Award BID# 2022-01 - Fire House Roofing Repairs	
15	Award RFP# 2022-03 - Independent Auditing Services to Drescher & Malecki LLP	
16	Budget Amendment and Transfer - Garage Lift	
VII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION