



Village of Port Chester Board of Trustees Regular Meeting

Town of Rye Justice Courtroom, 350 North Main St., Port
Chester, NY

Agenda: Monday, August 4, 2025

Time: 6:00 PM

Town of Rye Justice Courtroom, 350 North Main St., Port Chester, NY

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. PRESENTATION

1. Update from New York State Senator, Shelley B. Mayer
2. Presentation on Port Chester-Rye-Rye Brook EMS Operations and Agency Updates by Chief Kenny Barton

III. DISCUSSIONS

1. Discussion related to the issuance of an RFP to identify possible locations for various Village Departments and Town Court

IV. PUBLIC COMMENTS

V. REPORT OF THE VILLAGE MANAGER

VI. RESOLUTIONS

1. ADD-ON - Amending the Board of Trustees schedule of meeting dates for the year 2025
2. ADD-ON - Budget Amendment – Fiscal Year 2025-26 General Fund – Maintenance and Repair Fire Apparatus in the amount of \$200,500
3. ADD-ON - Authorizing Inter-Municipal Agreement with The County of Westchester Regarding Reimbursement for Prisoner Transportation
4. Granting an extension of time to file the Subdivision Plat for the United Hospital Site
5. Awarding RFP #2025-02 - Engineering Services/Construction Administration for Sanitary Sewer Upgrades Construction Phases 1 through 3 to Delaware Engineering, D.P.C. in the amount of \$3,983,000.
6. Establish Capital Project #2025-286 - Traffic and Pedestrian Improvements Indian & Glen in the amount of \$100,000
7. Authorize AKRF to facilitate Bid/Design & Construction Administration for the Traffic & Pedestrian Improvements Project at Indian Road & Glen Avenue in the amount of \$86,740

8. Establish Capital Project #2025-211 – Computer Software/Voice & Data Systems in the amount of \$570,000
9. Establish Capital Project #2025-212 – Computer Hardware/Equipment in the amount of \$2,130,000
10. Authorizing extension of the Municipal Snow and Ice Agreement with the State of New York
11. Authorizing an Inter-Municipal Agreement with the County of Westchester regarding reimbursement for the purchase and installation of Electric Vehicle Charging Stations
12. Reconstituting membership of the Youth Board
13. Setting a Public Hearing to consider the advisability of adopting a Local Law Amending the Code of the Village Of Port Chester, Chapter 345, “Zoning,” adding a new subsection to 345-805g(7) Providing the 2 S. Main Street Project additional time to secure a building permit under its site plan approval, and referring to Westchester County Planning Board and Village of Port Chester Planning Commission
14. Budget Amendment – Fiscal Year 2025-26 General Fund – Prosecutorial Services in the amount of \$15,000.00

VII. PUBLIC COMMENTS AND BOARD COMMENTS

VIII. PROPOSED EXECUTIVE/CLOSED SESSION