



Village of Port Chester Board of Trustees Regular Meeting

Town of Rye Justice Courtroom, 350 North Main St., Port Chester, NY 10573

Trustee Philip Dorazio will be attending the meeting via videoconferencing from 1038 E. River Dr., Lake Luzerne, NY 12846, which will be open to the public for this meeting as well as the 350 North Main Street location.

Agenda: Monday, July 6, 2026

Time: 7:00 PM

Town of Rye Justice Courtroom, 350 North Main St., Port Chester, NY 10573

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I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. PRESENTATION

1. Susan-Anne Cosgrove on behalf of the Port Chester Girl Scouts regarding the installation of a Clay Mural on the side of the Girl Scout House facing Putnam Avenue
2. By Taxi Commission Chair, Paul Gerardi

III. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. 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 345-805 G (4) Requiring Fair Share Mitigation Payments

IV. MINUTES

1. Approval of June 9, 2026 and June 15, 2026 minutes

V. PUBLIC COMMENTS

VI. REPORT OF THE VILLAGE MANAGER

VII. RESOLUTIONS

1. From Harry Howard Hook and Ladder Co. No. 1 on the Election of Karim Washington to active membership

2. From Fire Patrol and Rescue Co. No. 1 on the Election of Ryan Morgan to active membership
3. From Brooksville Engine and Hose Co. No. 5 on the Election of Zachary Santoro to active membership
4. Awarding RFP 2026-04 For Desktop, Network and Server Administration and Support to DCC, Inc., DBA. Delzotto Consulting
5. Establish Capital Project #2026-302 (2026 STREET PAVING PROGRAM) in the amount of \$1,760,000.
6. Awarding BID No. 2026 -07 - 2026 Paving Program – To Laura Li Industries, LLC in the amount of \$1,643,130
7. Awarding BID No. 2026 -09 - Bulkhead Railing Repair to Giacorp Contracting, Inc. in the amount of \$59,600.00
8. Establish Capital Project #2026-303 (IMPROVING DOWNTOWN AESTHETICS) in the amount of \$35,000.
9. Budget Amendment – Fiscal Year 2026-27 General Fund – DPW Equipment (Street Paint Machine Melter & 40 yards Rolloff Containers) in the amount of \$50,000.
10. Bond Resolution – Reconstruction of the Sanitary Sewer System – Phase 3 in the amount of \$16,100,000.
11. Bond Resolution – N Main St & Comly Ave Sewer Pump Station Improvements in the amount of \$5,250,000.
12. Authorizing Agreement with the Port Chester-Rye Brook-Rye Town Chamber of Commerce for the Chamber to promote local economic development and public benefit services in consideration of \$10,000 from the Village
13. Appointing members of the Port Chester Veterans Advisory Commission
14. Authorizing Amendment No. 1 to the agreement with the Research Foundation for Mental Hygiene, Inc., previously approved by Resolution No. 02 Adopted March 2, 2026, for additional NY Cares Up grant funding to the Port Chester Police Department
15. ADD ON - AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE LOCAL WATERFRONT REVITALIZATION PROGRAM FOR THE REHABILITATION OF THE VILLAGE'S BYRAM RIVER STEEL SHEET PILE BULKHEAD

VIII. CORRESPONDENCE

1. Request from Mayor Marino to raise the Peruvian flag at the flagpole in Liberty Square, Port Chester on Tuesday, July 28, 2026 at 6:00pm
2. From Mellor Engine and Hose, Co. No. 3 on the expulsion of Alejandro Leyva

3. From Attorney Daniel Patrick of Cuddy & Feder, LLP on behalf of 28 Pearl Street Development LLC, requesting a waiver of the time limitations for construction noise at 28 Pearl St.

IX. PUBLIC COMMENTS AND BOARD COMMENTS

X. PROPOSED EXECUTIVE/CLOSED SESSION