



Village of Port Chester Board of Trustees

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

Agenda: Monday, February 10, 2025

Time: 7:00 PM

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

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- 2. MINUTES**
 - a. Approval of January 14, 2025, January 21, 2025, January 29, 2025 and February 3, 2025 minutes
- 3. PUBLIC COMMENTS**
- 4. REPORT OF THE VILLAGE MANAGER**
- 5. RESOLUTIONS**
 - a. Appoint election inspectors
 - b. 500 Ft. Law Hearing Regarding Felice Port Chester located 14-20 Willett Avenue
 - c. Budget Amendment – Fiscal Year 2024-2025 General Fund Village Election in the amount of \$3,510.00 (Rental of Voting Machines)
 - d. Establish Capital Project & Budget – #2025-281 (Accela Implementation – Final Phase) in the amount of \$290,000.00
 - e. Establish Capital Project-Budget & Fiscal Year 2024-25 General Fund Budget Amendment – Capital Project #2025-282 (Downtown Pedestrian Loop) in the amount of \$150,000.00
 - f. Authorizing Tri-Party Agreement with the Port Chester-Rye Union Free School District and National Scholastic Chess Foundation to provide a 15-week Lunchtime Chess Program with the Village's contribution to be \$2,400.00 from the Police Department's Youth Programs budget line (A.3120.0490)
- 6. CORRESPONDENCE**
 - a. *From The Fire Patrol & Rescue Co. No. 1 regarding the expulsion of Hugh Pender and Edwin Escobar*
 - b. From The Fire Patrol & Rescue Co. No. 1 regarding the resignation of Brett Atkinson and Matt Pugni

- c. From Attorney Anthony R. Tirone regarding the honorary naming request for Broad Street to Phil Lesh Lane on March 14, 2025 @ 4 pm
- d. From Robin Lettieri, Director Port Chester-Rye Brook Public Library requesting to park on the street with the parking permit,
- e. From Elizabeth Rotfeld, Co-President, Rye/Rye Brook/Port Chester LWV regarding requesting the use of Senior Community Center to hold the Mayoral and Trustee forum, on the same night

7. PUBLIC COMMENTS AND BOARD COMMENTS