



Village of Port Chester Board of Trustees

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

Agenda: Monday, May 5, 2025

Time: 7:00 PM

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

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. PRESENTATION

1. Port Chester-Rye Brook Public Library

III. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public hearing to consider the advisability of adopting Local Law No. I-8 amending the Code of the Village of Port Chester, Chapter 319-74, Schedule XIII: No Parking or Standing at any time, to expand the existing zone on Willett Avenue.

IV. MINUTES

1. Approval of April 7, 8, 15 and 21 2025

V. PUBLIC COMMENTS

VI. REPORT OF THE VILLAGE MANAGER

VII. RESOLUTIONS

1. Budget Transfer – Fiscal Year 2024-2025 General Fund 2025 Memorial Day Ceremonies & Parade
2. Budget Amendment – Capital Project #2017-191 Refurbish Parks Buildings (Lyon Park) in the amount of \$
3. Awarding BID 2025-07 - Lyon Park Bathroom to MTS Infrastructure LLC in the amount of \$375,000.00
4. Appointing Steven Keck, to the rank of 1st Lieutenant in the Fire Patrol & Rescue Co. No. 1
5. Appointing Rodrigo Paulino, to the rank of 2nd Lieutenant in the Fire Patrol & Rescue Co. No. 1
6. Appointing Matthew Carpentieri, to the rank of Captain in the Fire Patrol & Rescue Co. No. 1

7. Clarifying the status of the Corporation Counsel
8. Establish Capital Project Branding and Marketing Services
9. Awarding RFP 2025-01 - Branding and Marketing Services to BrandFirst Creative Agency in the amount of \$ 76,700.00
10. ADD-ON - Authorizing five-year Inter-Municipal Agreement with the county for Employee Assistance Program Services at \$7,335 per year

VIII. PUBLIC COMMENTS AND BOARD COMMENTS

IX. PROPOSED EXECUTIVE/CLOSED SESSION