

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, June 5, 2023 at 7:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION AT THE START OF THE MEETING
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
AGENDA - Revised**

Trustee Joseph E. Carvin, Jr. will be attending the meeting via videoconferencing from 6 Hilltop Drive, Port Chester NY 10573, which will be open to the public for this meeting as well as the 350 N. Main Street Location.

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
	REQUESTS FOR AN ADD-ON EXECUTIVE/CLOSED SESSION	ACTION
1	Consultation with Village Attorney regarding negotiation of a particular property	
II	AWARD PRESENTATION	ACTION
1	Presentation of Proclamation to the Carver Center commemorating their 80 th Anniversary	
III	DISCUSSION	ACTION
1	AKRF Memorandum regarding King Street/N Regent Street/Putnam Avenue – Intersection Analysis	
	REQUESTS FOR AN ADD-ON DISCUSSION	
2	On the formation of a CD 5/6 & Form Base Code Committee	
IV	MINUTES	ACTION
1	Approval of May 15 and May 24, 2023 minutes	
V	PUBLIC COMMENTS	ACTION
VI	REPORT OF THE VILLAGE MANAGER	ACTION
VII	RESOLUTIONS	ACTION
1	Establishing Capital Project - Glendale Place Storm Water Improvement Project	
2	Awarding RFP 2023-08 - On-Call Plumbing Services	
3	Awarding RFP 2023-10 - On Call HVAC Services	
4	Awarding RFP 2023-11 - On Call Electrical Services	
5	From the Reliance Engine & Hose Co. No. 1 on the election to active membership of Joshua Negron	
6	From the Reliance Engine & Hose Co. No. 1 on the election to active membership of Rolando Abarca Tanaka	
7	From the Mellor Engine & Hose Co. No. 3 on the election to active membership of Wesny Sagastume	

8	Establishing Parking Regulations - Betsy Brown Circle	
9	Commemoration of Juneteenth	
10	Commemoration of the United States Constitution	
	<i>REQUESTS FOR AN ADD-ON RESOLUTIONS</i>	
11	Resolution to extend the current contract with Anthony Cerreto, as Village Attorney for the Village of Port Chester	
VIII	CORRESPONDENCE	ACTION
1	From The Reliance Engine & Hose Company No. 1 on the passing of Daniel Williams	
2	From Jody Helmle on resignation from the Park Commission	
	<i>REQUESTS FOR AN ADD-ON CORRESPONDENCE</i>	
3	From New York State Liquor Authority regarding The 7 Willow Cafe LLC	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION