VILLAGE OF PORT CHESTER BOARD OF TRUSTEES MEETING, Tuesday, April 8, 2025 SWEARING IN CEREMONY

6:00 P.M. to 7:00 P.M.

SWEARING IN CEREMONY FOR MAYOR

Luis A. Marino

SWEARING IN CEREMONY FOR TRUSTEES

Philip Dorazio George Ford Sylvia Dundon Nancy F. Naulaguari John Allen Richard Abel

REORGANIZATION MEETING

7:00 P.M.
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE П RESOLUTIONS ACTION 1 Appointment of Janusz R. Richards as Village Clerk Appointment of Philip Dorazio as President of the Board of Trustees 2 (Deputy Mayor) Mayor and Board of Trustees affirm the Rules of Procedure of the Board 3 of Trustees as adopted on September 7, 2010 and amended on March 19, 2012, September 18, 2017, June 4, 2018 and April 5, 2022 4 Appointment of as Corporation Counsel 5 Appointment of Anthony Siligato as Village Treasurer 6 Appointment of Johnathan Corvino as Deputy Village Treasurer 7 Appointment of Sara Summa as Deputy Village Clerk 8 Appointment of Sara Summa as Registrar of Vital Statistics 9 Appointment of Sylvia Dundon to IDA - LDC 10 Appointment of George Ford to IDA - LDC 11 Appointment of Stuart L. Rabin as Auditor of Claims 12 Appointment of Carla Pugliese as Receiver of Taxes Appointment of Mayor Luis A. Marino, Trustee Nancy F. Naulaguari, and 13 Trustee Richard Abel to the Port Chester-Rye Brook Public Library Intermunicipal Committee (IMC) Appointment of Matt J. Troy, III, Village Prosecutor – Vehicle and Traffic 14 (Assistant District Attorney)

15	Appointment of Calli Jones Village Prosecutor- Code Enforcement (Assistant District Attorney)	
16	Appointment of Stuart L. Rabin, Village Manager, be and is hereby designated to act as a members of the Port Chester-Rye Brook Public Library Intermunicipal Committee (IMC)	
17	Appointment of Mayor Luis A. Marino, Trustee Philip Dorazio, and Trustee John Allen to the School District Liaison Subcommittee	
18	Resolution that the Journal News is hereby designated as the Official Newspaper of the Village of Port Chester	
19	Resolution that the JP Morgan Chase Bank, N.A.; TD Bank; M & T Bank; and NYCLASS (New York Cooperative Liquid Asset Securities System) be and they hereby are designated as Depositories for funds of the Village of Port Chester	
20	Resolution that the Board of Trustees adopts the Investment Policy for the Village of Port Chester	
21	Resolution that the Board of Trustees hereby adopts the Fund Balance Policy for the Village of Port Chester	
22	Resolution that the Village of Port Chester does hereby adopt the annexed Journal Entry Policy	
23	Resolution that the Board of Trustees hereby adopts the Fixed Asset Policy of the Village of Port Chester	
24	Resolution adopting Procurement Policy for the Village of Port Chester	
25	Resolution providing for Mileage Reimbursement	
26	Resolution providing for attendance at training schools, education sessions, etc. for the benefit of local government	