

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, May 5, 2025 at 7:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION AT THE END OF THE MEETING
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

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| I | CALL TO ORDER / PLEDGE OF ALLEGIANCE | |
| II | PRESENTATION | ACTION |
| 1 | Port Chester-Rye Brook Public Library | |
| III | AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE: | ACTION |
| 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 | ACTION |
| 1 | Approval of April 7, 8, 15 and 21 2025 | |
| V | PUBLIC COMMENTS | ACTION |
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| VI | REPORT OF THE VILLAGE MANAGER | ACTION |
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| VII | RESOLUTIONS | ACTION |
| 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 2 nd 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 \$ 76,000.00 | |
| | REQUESTS FOR AN ADD-ON RESOLUTIONS | |
| 10 | Authorizing five-year Inter-Municipal Agreement with the county for Employee Assistance Program Services at \$7,335 per year | |

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| VIII | PUBLIC COMMENTS AND BOARD COMMENTS | ACTION |
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| IX | PROPOSED EXECUTIVE/CLOSED SESSION | ACTION |
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