



Village of Port Chester Board of Trustees

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

Agenda: Monday, June 2, 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. Department - Code Enforcement
2. Building and Realty Institute presentation on Good Cause eviction
3. Town of Rye Clerk Hope Vespia and Deputy Clerk Stephanie Maciel will give a presentation on dog licenses

III. PUBLIC COMMENTS

IV. REPORT OF THE VILLAGE MANAGER

V. RESOLUTIONS

1. Authorizing the Village Manager to enter into a renewal agreement with PMA Companies, Inc. for Third-Party Workers Compensation Administration Services in the amount of \$10,500 for Fiscal Year 2025/2026
2. Amendment to Village Fund Balance Policy
3. Board of Trustees Rules and Procedures correction
4. From the Mellor Engine & Hose Co. No. 3 on the Election of Christian Leoni to active membership
5. Establish Capital Project #2025-284 (Police Dept Motorcycles & Related Equipment) with funding source from DASNY-CREST Grant in the amount of \$100,000
6. Authorizing a donation of five hundred dollars to Port Chester High School in support of Ram Nation Outdoor Movie Night
7. Award RFP 2025-03: Taxicab Inspections to Vita Automotive, LLC.

VI. PUBLIC COMMENTS AND BOARD COMMENTS

VII. PROPOSED EXECUTIVE/CLOSED SESSION

