

Village of Port Chester Board of Trustees Regular Meeting

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

Agenda: Tuesday, September 23, 2025

Time: 7:00 PM

Trustee Richard Abel will be attending the meeting via videoconferencing from 8970 So. Hollybrook Blvd Apt 305, Pembroke Pines, FL 33025, which will be open to the public for this meeting as well as the 350 North Main Street location

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

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. MINUTES

1. Approval of August 4, 27 and September 2, 2025 minutes

III. PUBLIC COMMENTS

IV. REPORT OF THE VILLAGE MANAGER

V. RESOLUTIONS

- 1. Budget Transfer Senior Nutrition
- 2. Establishing Capital Project Comprehensive Plan
- 3. Awarding RFP #2025-06- Consulting Services for Comprehensive Plan Update to BFJ Planning
- 4. From the Harry Howard Hook and Ladder Company No. 1 on the Election of Andrew S. Chacon to active membership
- 5. From the Mellor Engine and Hose Company No. 3 on the Election of Dylan A. Balarezo to active membership
- 6. From the Reliance Engine and Hose Company No. 1 on the Election of Angel Vides to active membership
- 7. ADD-ON Budget Amendment Fiscal Year 2025-26 General Fund Building Department 3rd Party Building Code Review, Inspections & Project Coordination (131 Irving Avenue)
- 8. ADD-ON Intermunicipal Agreement with Westchester County for the 2024-25 Sexual Risk Avoidance Program

VI. CORRESPONDENCE

- 1. From the Reliance Engine & Hose Company No. 1 on the resignation of Kellie A. Tillinghast
- 2. ADD-ON From the Knights of Columbus, Columbus Day Parade Committee, requesting financial assistance for the 2025 parade
- 3. ADD-ON From Caritas/MOM's request to hold the Annual MOM's Family Fun Run on Sunday, October 19, 2025 at 8:00am
- 4. ADD-ON From John Bosco requesting a procession on Sunday, October 19 at 2:30pm
- VII. PUBLIC COMMENTS AND BOARD COMMENTS
- VIII. PROPOSED EXECUTIVE/CLOSED SESSION