

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, TUESDAY, JANUARY 3, 2012

6:00 P.M.

VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York

AGENDA

I. WORK SESSION:

1. Exit Report from Drescher & Malecki, LLP, Village Auditor's regarding the Village's audit for Fiscal Year 2010-2011.

II. PUBLIC COMMENTS:

III. RESOLUTIONS:

Building

1. Authorize the filling of two additional Administrative Intern positions for the Building Department.

Finance

1. Closeout of Capital Projects
2. Assessment and Appropriation of Phase II of the Sidewalk Betterment Program.

Police

1. Parking Enforcement directive for Police Department.
2. Budget Amendment for use of DEA Funds for the purchase of ID Card Printer and supplies for the Police Department in the amount of \$2,471.45. (need resolution)

IV. DISCUSSIONS:

1. Establishment of expedited property searches with fee.

V. CORRESPONDENCE:

1. From the Port Chester Cares Community Coalition requesting permission to place banners to promote their "Family U" event scheduled for March 27, 2012.

VI. REPORTS:

1. From Putnam Engine & Hose Co. No. 2 on the election to active membership of Auriel Fernandez and Brandon Hall.

VII. MINUTES:

1. Board of Trustees Minutes of November 7, 2011, November 15, 2011, November 21, 2011, December 5, 2011, December 12, 2011 and December 19, 2011

VIII. PUBLIC COMMENTS AND BOARD COMMENTS: