

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, WEDNESDAY, FEBRUARY 16, 2011

7:00 P.M.

VILLAGE HALL CONFERENCE ROOM
222 Grace Church Street
Port Chester, New York

AGENDA

I. MOTION FOR EXECUTIVE SESSION:

1. Consultation with Special Counsel regarding litigation in the matter of the Department of Justice vs. the Village of Port Chester.

II. DISCUSSION:

1. Public input approach to decide whether to appeal US District Court's ruling that Port Chester violated Section 2 of the Voting Rights Act.

III. RESOLUTIONS:

Litigation

1. Retain the firm of Jones Day to appeal the Final Judgment in the matter of the United States v. the Village of Port Chester.

Public Works

1. Award bid to JESCO Inc., for a 2011 Backhoe in the amount of \$85,500.00.
2. Authorize the Village Manager purchase from New York State Contract a S185 Bobcat Skid-Steer Loader from Bobcat of Westchester in the amount of \$22,227.00.

IV. CORRESPONDENCE:

1. From Matthew Frank, Retired Detective of the Mount Vernon Police Department requesting permission for motorcycle ride and car show on July 10, 2011.

V. MOTION FOR EXECUTIVE SESSION:

1. Consultation with Village Manager regarding appointments of particular persons.