

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES**

Meeting, MONDAY, JANUARY 10, 2011

6:00 P.M.

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

AGENDA

(All times listed are approximate)

6:00 P.M. – 6:45 P.M.

I. MOTION FOR EXECUTIVE SESSION:

1. Regarding Fire Department personnel.

6:45 P.M. – 7:30 P.M.

II. MOTION FOR EXECUTIVE SESSION:

1. Regarding Police Department personnel and contract negotiations

7:30 P.M. – 8:15 P.M.

III. MOTION FOR EXECUTIVE SESSION:

1. Consultation with Village Manager regarding particular personnel.

8:15 P.M. – 9:15 P.M.

IV. RESOLUTIONS:

1. Setting public hearing to consider the advisability of amending the Code of the Village, Chapter 224 entitled “Noise” with regard to waiver of construction noise upon application to the Village Manager or his/her designee and penalties.
2. Awarding bid to Divine Construction Corp. for the Interior Rehabilitation of Fire Headquarters and Fire Station 4 in the amount of \$158,465.00.
3. Authorize the Village Manager to enter into an agreement with the County of Westchester for the First Amendment of Contract with regard to the Community Development Block Grant for the Downtown Street/Façade Improvement Project.

V. DISCUSSION:

1. Inter-Municipal Agreement with regards the Rye Town Dissolution Study.
2. Consideration with regard to the rental of office space to the Chamber of Commerce at 222 Grace Church Street.