

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES**

**SPECIAL MEETING
Monday, January 11, 2010**

6:00 P.M.

**Village Hall Conference Room
222 Grace Church Street
Port Chester, New York**

AGENDA

I. DISCUSSION:

1. Consent Decree regarding early voting and ballot design

II. WORK SESSION:

1. Mid-Year Budget Workshop

II. EXECUTIVE SESSION:

1. Contract Negotiations regarding Collective Bargaining Units
2. Consultation with the Village Attorney regarding Rye Brook Fire Agreement Renewal.
3. Discussion regarding Village Manager's performance appraisal.
4. Consideration of candidates for the Planning Commission, Zoning Board of Appeals and Fire Advisory Board.