

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES

Meeting, MONDAY, AUGUST 23, 2010

7:00 P.M.

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

AGENDA

I. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

1. Public Hearing to consider the advisability of adopting a local law by amending Chapter 107, electing to participate in a Temporary Retirement Incentive Program as authorized by Chapter 105, Laws of 2010 for eligible Village employees.

- Proposed Local Law

II. PUBLIC COMMENTS:

III. RESOLUTIONS:

Treasurer / Finance

1. Amendments to the Procurement Policy.

Legal

1. Authorize the Village Manager to enter into a retainer agreement with Harris Beach, PLLC to provide legal services with regard to the Modified Marina Redevelopment Project undertaken by G&S Port Chester, LLC.
2. Authorize the Village Manager to enter into a retainer agreement with Harris Beach, PLLC to provide legal services with regard to litigation in the matter of Bologna, Didden et al v. The Village of Port Chester et al.

Appointments

1. Establishment of Audit Committee

IV. CORRESPONDENCE:

1. From the Village Attorney regarding Village Prosecutor for Code Enforcement
2. From the Village Attorney regarding amendment to IMA with Westchester County regarding the Legacy Grant for the Columbus Park Soccer Facility Project.
2. From the Village Attorney regarding Taxi Reform

V. REPORTS:

1. From Harry Howard Hook & Ladder Co. No. 1 on the election of Daniel Crowley to active membership and expelling members John Telesca and Robert Cantatore.

V. PUBLIC COMMENTS AND BOARD COMMENTS: