

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES**

Meeting, WEDNESDAY, SEPTEMBER 22, 2010

6:00 P.M.

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

SECOND REVISION

AGENDA

I. MOTION FOR EXECUTIVE SESSION:

1. Consultation with Special Counsel regarding the litigation in reference to the Department of Justice vs. the Village of Port Chester including invitation of Michael Carvin, Esq.

II. RESOLUTIONS:

Treasurer / Finance

1. Bond Resolutions for 2010-2011 Capital Projects
 - A. \$75,000 for Traffic Signs
 - B. \$759,500 for Improvements to Village Streets and Village Parks
 - C. \$80,000 for Building Improvements
 - D. \$865,000 for Improvements to Village Storm and Sanitary Sewer Systems