

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
 Meeting, Tuesday, April 2, 2013
SWEARING IN CEREMONY
 6:00PM to 7:00 P.M.
REORGANIZATION MEETING
 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
 Port Chester, New York
AGENDA

SWEARING IN CEREMONY FOR MAYOR
 NEIL J. PAGANO

SWEARING IN CEREMONY FOR TRUSTEES
 GREGORY ADAMS
 DANIEL U. BRAKEWOOD
 GENE CECCARELLI
 JOSEPH D. KENNER
 LUIS A. MARINO
 SAVERIO L. TERENCE

I	AWARD PRESENTATION	ACTION
1	Certificates of Appreciation to Former Mayor Dennis Pilla	
2	Certificates of Appreciation to Former Trustee Bart Didden	
II	RESOLUTIONS	ACTION
	Administration	
1	Appointment of Sam Terenzi as President of the Board of Trustees (Deputy Mayor).	
2	Mayor and Board of Trustees affirm and approve the Rules of Procedure of the Board of Trustees as adopted on September 7, 2010 and amended on March 19, 2012.	
3	Appointment of Leonie Douglas as Village Treasurer.	
4	Appointment of Janusz R. Richards as Village Clerk.	
5	Appointment of Vita Sileo Registrar of Vital Statistics.	

6	Appointment of Christopher Steers Auditor of Claims.	
7	Appointment of Nicholas Mecca as Receiver of Taxes.	
8	Appointment of Peter Sisca as Acting Village Justice.	
9	Appointment of Matthew Troy III as Acting Village Justice.	
10	Appointment of Trustees of the Police Pension Fund.	
11	Resolution appointing Robert Peirce Code Prosecutor for a 12-month period ending April 7, 2014.	
12	Resolution appointing Max DiFabio V&T Prosecutor for a 12-month period ending April 7, 2014.	
13	Resolution appointing Trustee Terenzi and Trustee Ceccarelli to the Port Chester-Rye Brook Public Library Board of Trustees	
14	Resolution appointing Trustee Terenzi and Trustee Ceccarelli to the Port Chester-Rye Brook Public Library Intermunicipal Committee (IMC).	
15	Attendance of schools and conferences.	
16	Mileage Reimbursement	
17	Resolution that the Journal News and the Westmore News are hereby designated as the Official Newspapers of the Village of Port Chester.	
18	Resolution that the Board of Trustees does hereby approve and adopt the attached Investment Policy for the Village of Port Chester.	
19	Resolution that the Village of Port Chester does hereby adopts the annexed Procurement Policy.	
20	Resolution that the Board of Trustees hereby adopts the Fund Balance Policy for the Village of Port Chester.	
21	Resolution that the Village of Port Chester does hereby adopts the annexed Journal Entry Policy.	
22	Resolution that the JP MORGAN CHASE, N.A.; WELLS FARGO; TD BANK; M & T BANK be and they hereby are designated as Depositories for funds of the Village of Port Chester.	
23	Resolution that equipment costing over \$5,000 be capitalized and depreciated over the assets useful lives.	
24	Resolution to extend the current contract with Anthony Cerreto, as Village Attorney for the Village of Port Chester.	
25	Resolution that JP MORGAN CHASE BANK, N.A., Port Chester Branch, be and hereby is designated as Depository for funds of the Police Pension Fund of the Village of Port	

	Chester	
26	Resolution assigning Trustees to the following seats from left to right when facing the dais: Trustee Adams, Trustee Brakewood, Trustee Marino, Mayor Pagano, Trustee Terenzi, Trustee Kenner, Trustee Ceccarelli	
27	Resolution adopting revised Rules of Procedure of the Board of Trustees.	
28	Resolution naming Daniel Brakewood President of the Board of Trustees	
29	Resolution appointing Vita Sileo Registrar of Vital Statistics.	
30	Resolution appointing Nicholas Mecca Receiver of Taxes.	
31	Resolution appointing Mayor Pagano, Chief Krzeminski, Trustees Brakewood, Kenner and Marino Trustees of the Police Pension Fund.	
32	Resolution appointing Robert Peirce Code Prosecutor for a 12-month period ending April 7, 2014.	
33	Resolution appointing Max DiFabio Vehicle and Traffic Prosecutor for a 12-month period ending April 7, 2014.	
34	Resolution appointing Trustee Gene Ceccarelli and Trustee Gregory Adams to the School District Liaison Subcommittee.	
35	Resolution appointing Mayor Pagano to the Port Chester-Rye Brook Public Library Liaison Subcommittee.	
36	Resolution Confirming Membership of Key Boards and Commissions.	
III	PRESENTATION	ACTION
1	Village Manager summary budget presentation.	