

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Thursday June 13, 2013
Meeting: 5:30 P.M.
PROPOSED EXECUTIVE SESSION 5:30PM
VILLAGE HALL CONFERENCE ROOM
222 Grace Church Street
Port Chester, New York**

TIME: 5:30 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Consultations with Village Attorney and Special Counsel Justin Miller regarding legal strategy pertaining to necessary repairs/replacement of marina bulkhead.	

I	RESOLUTIONS	ACTION
	Administration	
1	Authorize budget transfer to fund Building/Code enforcement effort.	