

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, September 16, 2013
Regular Meeting: 6:00 P.M.
PROPOSED EXECUTIVE SESSION 6:00-7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 6:00 P.M. to 7:00 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Consultation with legal counsel regarding Police Department matters.	

TIME: 7:00 P.M.

I	PUBLIC COMMENTS	ACTION
II	PRESENTATION	ACTION
1	Presentation from the Beautification Commission	
2	Report from Joe Dichter special counsel on Sewer Rent Project.	
III	RESOLUTIONS	ACTION
	Administration	
1	Set a Public Hearing to extend and / or modify the Amnesty Program.	
2	Acceptance of Integrated Technical Systems, Inc. (ITS) Proposal for RFP #2013-4 (Parking Pay Stations)	
3	Joint effort with Port Chester Industrial Development Agency for Technical Assistance, Financial Services and other Economic Development.	
4	Re-affirming Rules and Regulations of the Port Chester Police Department 1990-03-28.	
5	License Agreement with 110 Westchester Ave.	
	Finance	
6	Year End Budget Modifications & Adjustments FY 2012-2013.	

IV	REPORT OF THE VILLAGE MANAGER	
V	CORRESPONDENCE	ACTION
1	From Julitza Martinez concerning crosswalk in front of 50 South Main Street.	
2	From Port Chester-Rye Union Free School District for use of fire truck at their annual homecoming activities from 6:45 p.m. to 11:00 p.m.	
3	From Putnam Engine & Hose Co. No. 2 the election of new member Marcelo Pereira	
4	From Vincent De Marr, Jr. resigning from the Board of Ethics.	
VI	MINUTES	
1	Minutes from August 1, 2013	
2	Minutes from August 5, 2013	
3	Minutes from August 19, 2013	
4	Minutes from August 20, 2013	
5	Minutes from August 28, 2013	
VII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____