

**VILLAGE OF PORT CHESTER**  
**BOARD OF TRUSTEES**  
**Meeting, Monday, November 18, 2013**  
**PROPOSED EXECUTIVE/CLOSED SESSION 6:00 P.M.**  
Regular Meeting: 6:00 P.M.  
**VILLAGE JUSTICE COURTROOM**  
**350 North Main Street**  
 Port Chester, New York  
**AGENDA**

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**TIME: 6:00 P.M.**

<b>I</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Interviews for Justice Court Marshal.	
2	Rye Town lease negotiations.	
3	Consultation with Village Attorney and Village Manager regarding PBA grievance.	
<b>II</b>	<b>PRESENTATION / WORK SESSION</b>	<b>ACTION</b>
1	Distinguished Budget Presentation Award for the current budget from the Government Finance Officers Association (GFOA)	
2	Independent Auditors' Report – Village of Port Chester fiscal year 2012-2013	
<b>III</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>IV</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Adopting the Village of Port Chester Electronic Use Policy.	
	<b>Appointment(s)</b>	
2	Promotion of Police Officer Drew Conetta to Sergeant with the Village of Port Chester Police Department.	
3	Re-appointment of Ernest Tigani as Justice Court Marshal	
4	Re-appointment of James Carrieri as Justice Court Marshal	
	<b>Finance</b>	
5	NYS Retirement	
<b>V</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
1		

<b>VI</b>	<b>UPDATE FROM THE BUILDING INSPECTOR</b>	<b>ACTION</b>
1		
<b>VII</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Handicap Decal	
2	Facilitating full accessibility at the Port Chester railroad station for those with disabilities.	
3	Parking Pay Station Phase II.	
<b>VIII</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Harry Howard Hook & Ladder Co. No. 1 on the election of new members Anthony Torres and Frank Deleo.	
2	From Fire Patrol & Rescue Co. #1 on the suspension of member Carlos Marques.	
3	From Church of Christ	
4	From the Traffic Commission regarding the expansion of parking meters.	
5	From Phyllis Fratarcangeli	
6	From Mayor Neil Pagano and Village Manager Christopher Steers.	
<b>IX</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

**TIME:** \_\_\_\_\_