

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Tuesday, December 3, 2013
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
Regular Meeting: 6:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
 Port Chester, New York
AGENDA

TIME: 6:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Proposed motion for executive session regarding status of pending investigation.	
2	Proposed motion for executive session regarding particular person(s).	
II	PRESENTATION OF NEW POLICE APPOINTMENT	ACTION
1	Promotion ceremony of Police Officer Drew Conetta to Sergeant with the Village of Port Chester Police Department.	
III	PUBLIC COMMENTS	ACTION
IV	RESOLUTIONS	ACTION
	Administration	
1	Authorize the Village Manager to enter into an agreement with Integrated Technical Systems, Inc. (ITS) regarding parking meter maintenance.	
2	Parking Station establish Phase II budget for Parking Meter Project	
3	Set a Public Hearing for Local Law change to Parking Regulations.	
4	Setting public hearing to authorize petition to New York Public Service Commission to distribute public safety infrastructure costs across the water rate base in the Village of Port Chester.	
	Finance	
5	NYS Retirement	
V	DISCUSSIONS	ACTION
1	Handicap Decal	
2	Facilitating full accessibility at the Port Chester railroad station for those with disabilities.	
3	Adopting the Village of Port Chester Electronic Use Policy.	

VI	CORRESPONDENCE	ACTION
1	Request from Mr. Moises Tenesaca to hold a procession on Sunday, December 15, 2013, to celebrate our 2nd Annual La Posada Del Nino from approximately 1:15pm - 2:30pm.	
VII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____