

**VILLAGE OF PORT CHESTER**  
**BOARD OF TRUSTEES**  
**Meeting, Tuesday, December 17, 2013**  
Regular Meeting: 6:00 P.M.  
**PROPOSED EXECUTIVE/CLOSED SESSION 6:00P.M.**  
**VILLAGE CONFERENCE ROOM**  
**222 Grace Church Street**  
 Port Chester, New York  
**AGENDA**

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

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Negotiations for lease of space to the Town of Rye.	

**FOLLOWING THE EXECUTIVE/CLOSED SESSION**

<b>I</b>	<b>WORK SESSION</b>	<b>ACTION</b>
1	Sewer Rent Project.	
<b>II</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Authorize the Village Manager to enter into an agreement with the Town of Rye for lease of space.	

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