

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, January 6, 2014
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 EXECUTIVE/CLOSED SESSION	ACTION
1	Contract negotiations with United Water Co. regarding Sewer Rent Project.	
II	PUBLIC COMMENTS	ACTION
III	RESOLUTIONS	ACTION
	Administration	
1	Accepting donation from Village Board of Trustees, management and others for the Village of Port Chester Holiday Party.	
	Department of Public Works	
2	Authorize the Village Manager to enter into an agreement with the New York State Department of Transportation for the extension of the Snow and Ice Agreement for the 2014/2015 Snow Season.	
IV	UPDATE FROM THE BUILDING INSPECTOR	ACTION
V	CORRESPONDENCE	ACTION
1	From Reliance Engine & Hose Co. No. 1 on the election of Julio Quinde to active membership and on expelling Isaak Martinez.	
2	From Washington Engine & Hose Co. #4 on the resignation of Lorenzo Chiappetta.	
3	From Allen S. Carroll on his resignation from the Traffic Safety Commission.	
4	Request from Linda Agugliaro to Join Traffic Commission	
5	From the Board of Ethics requesting the Board of Trustees to appoint a new member to this Board as well as an alternate member and for money to be allocated in the 2014 budget for Ethics training for every Village employee.	
6	From Peck, Shaffer & Williams LLP, Request for Public Hearing in connection with Tax-Exempt Bonds to be issued by	

	the Public Finance Authority for the benefit of Educational Media Foundation	
7	From Howard Ravikoff regarding ETPA in the Village of Port Chester.	
VI	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
VII	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Board discussion regarding appointment of new Chief of Police.	

TIME: _____