

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, May 5, 2014  
PROPOSED EXECUTIVE/CLOSED SESSION 6:30-7:00 P.M.  
Regular Meeting: 7:00 P.M.**

**PROPOSED EXECUTIVE/CLOSED SESSION AT THE END OF THE MEETING  
VILLAGE JUSTICE COURTROOM  
350 North Main Street  
Port Chester, New York  
*AGENDA***

**TIME: 6:30 P.M.**

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Discussion regarding the Village Manager's Employment Agreement Renewal.	

**TIME: 7:00 P.M.**

<b>I</b>	<b>RESOLUTIONS</b>	
1	Authorizing the renewal of Employment Agreement with the Village Manager.	
<b>II</b>	<b>WORK SESSION</b>	
1	Bart Didden- Chairman of Waterfront Commission.	
<b>III</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>IV</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	Dog Park.	
<b>V</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
2	Amending the Village of Port Chester Appointed/Non-Union Benefit Plan.	
3	Dog Park Letter of Support	
	<b>Appointment(s)</b>	
4	Appointment of an Alternate member to the Planning Commission.	
	<b>Finance</b>	
5	Park Fees	
<b>VI</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Joseph L. Suppa regarding resignation from the Architectural Board of Review.	

2	From Senator Latimer's Office - Traffic Complaint from Marian Gray - 61 Oak St., PC	
<b>VII</b>	<b>MINUTES</b>	
1	Minutes from April 12, 2014	
2	Minutes from April 15, 2014	
3	Minutes from April 21, 2014	
4	Minutes from April 22, 2014	
<b>VII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

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

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Concerning a particular person in the Police Department.	