

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Tuesday July 1, 2014
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
Regular Meeting: 6:00 P.M.
VILLAGE HALL CONFERENCE ROOM
222 Grace Church Street
Port Chester, New York
AGENDA

TIME: 6:00 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Regarding proposed settlement with United Water regarding water rate case.	
2	Regarding an agreement with the Town of Rye to occupy Village office space at 222 Grace Church Street and share Justice Court facilities at 350 North Main Street.	
3	Regarding the appointment of the new Chief of Police and Police Captain.	

TIME: 7:00 P.M. (Approximate time)

I	RESOLUTIONS	ACTION
	Appointment(s)	
1	Appointment of Chief of Police.	
2	Appointment of Police Captain.	

**PROPOSED MOTION
FOR
EXECUTIVE SESSION**

RESOLUTIONS

RESOLUTION

APPOINTMENT OF CHIEF OF POLICE

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

RESOLVED, that _____, be and he hereby appointed as Chief of Police of the Port Chester Police Department, effective immediately, at an annual rate of compensation of \$ _____ or as heretofore adopted by the Board of Trustees, to be paid every bi-weekly.

Approved as to Form:

Village Attorney, Anthony Cerreto

RESOLUTION

APPOINTMENT OF POLICE CAPTAIN

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

RESOLVED, that _____, be and he hereby appointed as Police Captain of the Port Chester Police Department, effective immediately.

Approved as to Form:

Village Attorney, Anthony Cerreto