

**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.**

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
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)

<b>I</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Appointment(s)</b>	
1	Appointment of Chief of Police.	
2	Appointment of Police Captain.	