

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday September 22, 2014  
Regular Meeting: 6:00 P.M.  
PROPOSED EXECUTIVE/CLOSED SESSION 6:00 P.M.  
VILLAGE HALL CONFERENCE ROOM  
222 Grace Church Street  
Port Chester, New York  
AGENDA**

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

<b>I</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
<b>1</b>	<p>Interview candidates with regard to submitted proposals for RFP to provide consultant services related to Village-wide Property Condition Assessment and Neighborhood Revitalization Strategies.</p> <p>6:00 to 6:20 P.M. - BFJ Planning, Frank Fish</p> <p>6:30 to 6:50 P.M. - <a href="#">Kevin Dwarka LLC</a>, Kevin Dwarka</p> <p>7:00 to 7:20 P.M. - Malone &amp; MacBroom, Mike Zuba</p> <p>7:30 to 7:50 P.M. - Ferrandino and Associates, Vince Ferrandino</p>	
<b>2</b>	Discussion with regard to prospective promotions to particular persons to the rank of Sergeant and Lieutenant in the Police Department.	

**TIME: Approximately 8:15 P.M.**

<b>II</b>	<b>RESOLUTIONS</b>	
	<b>Appointment(s)</b>	
<b>1</b>	Promotion of a Sergeant to Lieutenant with the Village of Port Chester Police Department.	
<b>2</b>	Promotion of a Sergeant to Lieutenant with the Village of Port Chester Police Department	
<b>3</b>	Promotion of a Police Officer to Sergeant with the Village of Port Chester Police Department	
<b>4</b>	Promotion of a Police Officer to Sergeant with the Village of Port Chester Police Department.	
<b>5</b>	Promotion of a Police Officer to Sergeant with the Village of Port Chester Police Department	

Time: \_\_\_\_\_

**PROPOSED MOTION  
FOR  
EXECUTIVE SESSION**

# RESOLUTIONS

RESOLUTION

APPOINTING OF POLICE LIEUTENANT WITH THE VILLAGE OF PORT  
CHESTER

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 Sergeant \_\_\_\_\_, be and he hereby is promoted to  
Lieutenant with the Village of Port Chester Police Department.

Approved as to Form:

\_\_\_\_\_  
Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:**

**NOES:**

**ABSENT:**

**DATE:**

RESOLUTION

APPOINTING OF POLICE LIEUTENANT WITH THE VILLAGE OF PORT  
CHESTER

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 Sergeant \_\_\_\_\_, be and he hereby is promoted to  
Lieutenant with the Village of Port Chester Police Department.

Approved as to Form:

\_\_\_\_\_  
Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:**

**NOES:**

**ABSENT:**

**DATE:**

RESOLUTION

APPOINTING OF POLICE SERGEANT WITH THE VILLAGE OF PORT CHESTER

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 Police Officer \_\_\_\_\_, be and he hereby is promoted to Sergeant with the Village of Port Chester Police Department.

Approved as to Form:

\_\_\_\_\_  
Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:**

**NOES:**

**ABSENT:**

**DATE:**

RESOLUTION

APPOINTING OF POLICE SERGEANT WITH THE VILLAGE OF PORT CHESTER

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 Police Officer \_\_\_\_\_, be and he hereby is promoted to Sergeant with the Village of Port Chester Police Department.

Approved as to Form:

\_\_\_\_\_  
Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:**

**NOES:**

**ABSENT:**

**DATE:**

RESOLUTION

APPOINTING OF POLICE SERGEANT WITH THE VILLAGE OF PORT CHESTER

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 Police Officer \_\_\_\_\_, be and he hereby is promoted to Sergeant with the Village of Port Chester Police Department.

Approved as to Form:

\_\_\_\_\_  
Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:**

**NOES:**

**ABSENT:**

**DATE:**