

**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**

TIME: 6:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Interview candidates with regard to submitted proposals for RFP to provide consultant services related to Village-wide Property Condition Assessment and Neighborhood Revitalization Strategies. 6:00 to 6:20 P.M. - BFJ Planning, Frank Fish 6:30 to 6:50 P.M. - Kevin Dwarka LLC , Kevin Dwarka 7:00 to 7:20 P.M. - Malone & MacBroom, Mike Zuba 7:30 to 7:50 P.M. - Ferrandino and Associates, Vince Ferrandino	
2	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.

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

Time: _____