

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, January 5, 2015
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
Regular Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 6:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Interview candidate for Planning Commission - Ciro Cuono.	
2	Discussion with regard to prospective promotion to particular person to the rank of Lieutenant in the Police Department.	
3	Village Manager Evaluation.	

TIME: 7:00 P.M.

II	PUBLIC COMMENTS	ACTION
III	RESOLUTIONS	ACTION
	Administration	
1	Accepting donation from Village Board of Trustees, management and others for the Village of Port Chester Holiday Party.	
2	Authorize the Village Manager to enter into an Intermunicipal agreement (IMA) with Westchester County regarding Employee Assistance Program Services.	
3	Rescinding the transfer of Village Election to Westchester County Board of Election.	
	Appointment	
4	Appointment of Bryan Diaz as a member of the Board of Ethics.	
	Courts	
5	Accepting Court Audit	
	Senior / Nutrition Program	
6	Accepting \$5000.00	
IV	REPORT OF THE VILLAGE CLERK	ACTION
	Village Election update.	
V	REPORT OF THE VILLAGE ATTORNEY	ACTION
	Report of the Village Attorney and status update from Building Inspector regarding distressed properties.	

VI	DISCUSSIONS	ACTION
1	Capital project borrowing	
2	Payroll	
3	Early dismissal on the day before Holiday policy.	
VII	CORRESPONDENCE	ACTION
1	From Poningo Properties LLC regarding Sewer Rent Appeal for 46 Poningo Street	
2	From New Broad St LLC regarding Sewer Rent Appeal for 33 New Broad Street	
3	From Laura Sandarciero regarding Sewer Rent Appeal for 9 Castle Landing.	
4	From Mathew John, Jr. on his resignation from Board of Ethics.	
5	From Dwayne R. Edwards regarding his interest in joining the Port Chester Board of Ethics.	
VIII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____