

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Wednesday, January 7, 2015
Regular Meeting: 6:30 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:40 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
*AGENDA***

TIME: 6:30 P.M.

I	RESOLUTIONS	ACTION
1	Promotion of a Sergeant Anthony C. Scarlato to Lieutenant with the Village of Port Chester Police Department.	

TIME: 6:40 P.M.

II	MEETING OF THE BOARD OF TRUSTEES IN THEIR CAPACITY AS A BOARD OF POLICE COMMISSIONERS	ACTION
1	Consultation with Village Attorney.	
2	Board of Police Commissioners to continue conducting the trial with regard to disciplinary charges brought against a member of the Port Chester Police Department pursuant to the provisions of Section 5711-q of the Unconsolidated Laws of the State of New York.	

TIME: _____

RESOLUTIONS

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 Anthony C. Scarlato, 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: