

**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: _____