

**VILLAGE OF PORT CHESTER**  
**BOARD OF TRUSTEES**  
**Meeting, Tuesday, January 20, 2015**  
**Regular Meeting: 6:00 P.M.**  
**PROPOSED EXECUTIVE/CLOSED SESSION 6:00-6:30 P.M.**  
**VILLAGE JUSTICE COURTROOM**  
 350 North Main 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>
1	Interview Dwayne Edwards as a candidate for the Ethics Board	
2	Discussion involving collective bargaining negotiations between the Village and Port Chester Professional Firefighters Association Local 1971 and with regard to the employment status with regard to particular career fire fighters	

**TIME: 6:30 P.M.**

<b>II</b>	<b>WORKSHOP</b>	<b>ACTION</b>
1	Sewer Rent	
2	Storm Drain and Sewer Project Updates	

**TIME: 7:00 P.M.**

<b>III</b>	<b>PRESENTATION OF NEW POLICE APPOINTMENT</b>	<b>ACTION</b>
	Promotion ceremony of Sergeant Anthony C. Scarlato to Lieutenant with the Village of Port Chester Police Department.	
<b>IV</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
1	PUBLIC HEARING - Local Law amending the code of the Village of Port Chester - Sewer Rent Section 268-4 adjustments and appeals.	
<b>V</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>VI</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Establishing a Dog Run in Abendroth Park	
2	Accepting the Donation of \$25,000 from PETSAFE for Use in Construction of the Dog Run in Abendroth Park	
	<b>Finance</b>	
3	Transfer of \$6,168.00 in DEA funds for the purchase of 2 Safe Pace 100 Radar Speed Signs with data collection software from Traffic Logix Corp.	

4	Transfer \$6,101.95 from the DEA Asset Forfeiture fund to the equipment fund for the purchase of a Fargo DTC4500e ID card system from ID Wholesaler.	
	<b>Courts</b>	
5	Acceptance of Court Audit for FY 2013-2014	
<b>VII</b>	<b>REPORT OF THE BUILDING INSPECTOR</b>	<b>ACTION</b>
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<b>VIII</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>IX</b>	<b>REPORT OF THE POLICE CHIEF</b>	<b>ACTION</b>
<b>X</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Poningo Properties LLC regarding Sewer Rent Appeal for 46 Poningo Street for 9-29-14 to 12-29-14.	
2	From Poningo Properties LLC regarding Sewer Rent Appeal for 4 Bulkley Avenue.	
3	From H & H Property Corp. regarding Sewer Rent Appeal for 211 Irving Avenue.	
4	From Sheila M. Rogan on her resignation from the Planning Commission	
5	From the Tamarack Tower Foundation requesting to hang 4 banners around the Village and place a sign at Messina Park from May 7, 2015 through June 7 2015 regarding "A Taste of Port Chester".	
6	From Howie Ravikoff regarding Sewer Rent law review	
7	From Poningo Properties LLC regarding Sewer Rent Appeal for 46 Poningo Street for 12-3-14 to 1-5-15.	
8	From New Broad St LLC regarding Sewer Rent Appeal for 33 New Broad Street.	
9	From 235 Holding Co. LLC regarding Sewer Rent Appeal for 235 Westchester Avenue.	
<b>XI</b>	<b>REPORTS</b>	<b>ACTION</b>
1	FY 2014-2015 Financial report thru November 30, 2014	
<b>XII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

TIME: \_\_\_\_\_