

**VILLAGE OF PORT CHESTER**  
**BOARD OF TRUSTEES**  
**Meeting, Thursday, January 22, 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 - REVISED**

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

<b>I</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
<b>1</b>	Retainer and compensation of hearing officer for Section 75 Civil Service Law Disciplinary Proceedings.	

**TIME: 6:40 P.M.**

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	
<b>II</b>	<b>MEETING OF THE BOARD OF TRUSTEES IN THEIR CAPACITY AS A BOARD OF POLICE COMMISSIONERS</b>	
<b>1</b>	Consultation with Village Attorney.	
<b>2</b>	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:** \_\_\_\_\_