

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, February 9, 2015
Regular Meeting: 6:30 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:45 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 6:30 P.M.

| I | RESOLUTIONS | ACTION |
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| | Administration | |
| 1 | Appointment of Election Inspectors. | |
| 2 | To set a Public Hearing to consider adopting a local law amending the Code of the Village of Port Chester with a new chapter, Chapter 302, Towing and Booting, that would establish licensing requirements on those who wish to boot or tow motor vehicles from private property in the Village of Port Chester. | |
| 3 | Inter-Municipal Agreement with Westchester County to continue the Village of Port Chester's participation in the Organic Yard Waste Transfer Program. | |
| | Finance | |
| 4 | Transfer \$2385.00 from the DEA Asset Forfeiture Fund to the Equipment Fund for the purchase of 3 recertified Lifepak CR Plus AED's from Emergency Medical Products. | |
| 5 | Transfer \$4,600.00 from the DEA Asset Forfeiture fund to the Equipment Fund for the purchase of a Fargo DTC4500e, magnetic coding upgradable, ID card system from LSI, Inc. | |
| | Senior / Nutrition Program | |
| 6 | Westchester County - Food Service Permit - Nutrition Program for The Elderly – 01-6620-B. | |

TIME: 6:45 P.M.

| | PROPOSED MOTION FOR EXECUTIVE SESSION | ACTION |
|-----------|---|---------------|
| II | MEETING OF THE BOARD OF TRUSTEES IN THEIR CAPACITY AS A BOARD OF POLICE COMMISSIONERS | |
| 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: _____