

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Thursday, March 26, 2015
Regular Meeting: 6:00 P.M.
VILLAGE HALL CONFERENCE ROOM
222 Grace Church Street
Port Chester, New York
AGENDA**

TIME: 6:00 P.M.

I	PRESENTATION	ACTION
1	Clerk presents the Tentative Budget to the Board of Trustees.	
II	RESOLUTIONS	ACTION
	Administration	
1	Establishing schedule for Public Hearing, Workshops and tentative adoption date of Fiscal Year 2015-2016 Budget.	

III	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Contract negotiation / consultation with Village Attorney regarding Sewer Rent – IMA Port Chester Housing Authority.	
2	Discussion regarding the Village Manager's Evaluation and Employment Agreement Renewal.	

TIME: _____

PRESENTATION

RESOLUTIONS

ESTABLISHING SCHEDULE FOR PUBLIC HEARING, WORKSHOPS AND
TENTATIVE ADOPTION DATE OF FISCAL YEAR 2015-2016 BUDGET

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:

WHEREAS, pursuant to Section 5-508 of the Village Law, a Tentative Budget showing the revenue and expenditures for the fiscal year 2015-2016 of the Village of Port Chester, commencing June 1, 2015, was filed by the Village Manager with the Village Clerk and thereupon presented to the Board of Trustees; and

WHEREAS the Board desires to set a public hearing within the earliest possible time so as to fully obtain public input; and

WHEREAS, the Board seeks to thereafter hold public workshops dedicated to the in-depth review of the individual budgets of the Village departments and the Port Chester-Rye Brook Public Library; and

WHEREAS, the Board wishes to conclude the budget process with a tentative adoption date prior to the May 1, 2015 deadline imposed by Section 5-508. Now therefore be it

RESOLVED that the Board of Trustees hereby sets a public hearing on April 13, 2015 at 7:00 p.m. at the Justice Court Courtroom, 2nd Floor, 350 North Main Street, Port Chester, New York, for the purpose of considering and discussing the Tentative Budget for the Fiscal Year 2015-2016; and be it further

RESOLVED, that public workshops be held as needed on April 14, 2015, April 16, 2015 and April 21, 2015, at 6:00 p.m. at Village Hall, 1st Floor Conference Room, 222 Grace Church Street Port Chester, New York; and be it further

RESOLVED, that the Board has the present intention of adopting the Fiscal Year 2015-2016 Budget at a meeting on April 28, 2015 at the said Justice Court Courtroom.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

**PROPOSED MOTION
FOR
EXECUTIVE SESSION**