

**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: _____