

**VILLAGE OF PORT CHESTER**  
**BOARD OF TRUSTEES**  
**Meeting, Tuesday, April 7, 2015**  
**SWEARING IN CEREMONY**  
**7:00PM to 7:15 P.M.**  
**REORGANIZATION MEETING**  
**7:15 P.M.**  
**VILLAGE JUSTICE COURTROOM**  
 350 North Main Street  
 Port Chester, New York  
**AGENDA**

**SWEARING IN CEREMONY FOR MAYOR**  
**Honorable Dennis G. Pilla**

<b>I</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Administration</b>	
1	Appointment of Luis Marino as President of the Board of Trustees (Deputy Mayor).	
2	Appointment of Leonie Douglas as Village Treasurer.	
3	Appointment of Janusz R. Richards as Village Clerk.	
4	Appointment of Vita Sileo Registrar of Vital Statistics.	
5	Appointment of Max DiFabio V & T Prosecutor.	
6	Appointment of Frank Cervinka Code Prosecutor.	
7	Appointment of Nicholas Mecca as Receiver of Taxes.	
8	Appointment of Christopher Steers Auditor of Claims.	
9	Appointment of Trustees to the Police Pension Fund.	
10	Attendance of schools and conferences.	
11	Mileage Reimbursement	
12	Resolution that the Journal News and the Westmore News are hereby designated as the official newspapers of the Village of Port Chester.	

13	Resolution that the Board of Trustees does hereby approve and adopt the attached Investment Policy for the Village of Port Chester.	
14	Resolution that the Board of Trustees hereby adopts the Fund Balance Policy for the Village of Port Chester.	
15	Resolution that the Village of Port Chester does hereby adopts the annexed Journal Entry Policy.	
16	Resolution that the JP MORGAN CHASE, N.A.; TD BANK; M & T BANK be and they hereby are designated as Depositories for funds of the Village of Port Chester.	
17	Resolution that JP MORGAN CHASE BANK, N.A., Port Chester Branch, be and hereby is designated as Depository for funds of the Police Pension Fund of the Village of Port Chester	
18	Resolution that equipment costing over \$5,000 be capitalized and depreciated over the assets useful lives.	
19	Resolution appointing Trustees to the Port Chester-Rye Brook Public Library Board of Trustees	
20	Resolution appointing Trustees to the Port Chester-Rye Brook Public Library Intermunicipal Committee (IMC).	
21	Resolution designating Trustees to the School District Liaison Subcommittee.	