

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, December 21, 2015
Regular Meeting: 7:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

TIME: 6:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Consultation with the Village Manager regarding particular persons within the Building Department	
2	Village Manager Appraisal Discussion	

TIME: 7:00 P.M.

II	PUBLIC COMMENTS	
III	CORRESPONDENCE	
1	From Mellor Engine & Hose Co. No. 3, Inc. on the resignation of Fernando Santamaria from active membership	
2	From Howie Ravikoff re Sewer Rent Law a new proposal	
3	Port North Rezoning Petition Submission Letter 12-16-15	
4	Port North Main St LLC - Rezoning Petition	
IIV	RESOLUTIONS	ACTION
1	Setting Fees for Local Law No. 09 - Local Law amending the code of the Village of Port Chester by adding a new chapter Chapter 302, Towing and Booting	
2	Resolution to appoint Ronald Daniels as an active member of the Harry Howard Hook & Ladder Co. No. 1	
3	Retaining Special Counsel - Lamb & Barnosky, LLP	
V	REPORT OF THE VILLAGE MANAGER	
1	Board of Trustees Follow-up December 21, 2015-Compiled	
VI	MINUTES	
1	Minutes from November 16, 2015	
VII	PUBLIC COMMENTS AND BOARD COMMENTS	

TIME: _____