

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Tuesday, April 5, 2016
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 VILLAGE TRUSTEES

I	RESOLUTIONS	ACTION
	Administration	
1	Appointment of as President of the Board of Trustees (Deputy Mayor).	
2	Appointment of Leonie Douglas as Village Treasurer.	
3	Appointment of Vita Sileo Registrar of Vital Statistics.	
4	Appointment of Max DiFabio V & T Prosecutor.	
5	Appointment of Frank Cervinka Code Prosecutor.	
6	Appointment of Nicholas Mecca as Receiver of Taxes.	
7	Appointment of Christopher Steers Auditor of Claims.	
8	Appointment of Trustees to the Police Pension Fund.	
9	Attendance of schools and conferences.	
10	Mileage Reimbursement	
11	Resolution that the Westmore News is hereby designated as the official newspaper of the Village of Port Chester.	
12	Resolution that the Board of Trustees does hereby approve and adopt the attached Investment Policy for the Village of Port Chester.	

13	Resolution that the Board of Trustees hereby adopts the Fund Balance Policy for the Village of Port Chester.	
14	Resolution that the Village of Port Chester does hereby adopts the annexed Journal Entry Policy.	
15	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.	
16	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	
17	Resolution that equipment costing over \$5,000 be capitalized and depreciated over the assets useful lives.	
18	Resolution appointing Trustees to the Port Chester-Rye Brook Public Library Inter-municipal Committee (IMC).	
19	Resolution designating Trustees to the School District Liaison Subcommittee.	
	DISCUSSION	
1	Strategic Planning	