

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Friday, May 6, 2016
Special Meeting: 6:15 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:15-7:15 P.M.
VILLAGE HALL CONFERENCE ROOM, 1ST FLOOR
222 Grace Church Street
Port Chester, New York**

AGENDA

TIME: 6:15 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Consultation with village attorney regarding a matter of potential litigation with the Village of Rye Brook and regarding particular personnel in the Fire Department	

TIME: 7:15 P.M.

II	RESOLUTIONS	ACTION
1	Authorize the Village Attorney for a particular matter	
III	PUBLIC COMMENTS AND BOARD COMMENTS	

TIME: _____