

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, June 6, 2016  
Regular Meeting: 7:00 P.M.  
VILLAGE JUSTICE COURTROOM  
350 North Main Street  
Port Chester, New York**

**AGENDA**

**TIME: 7:00 P.M.**

<b>I</b>	<b>PUBLIC COMMENTS</b>	
<b>II</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
1	Reinstate Paid Fire-Fighters	
2	Special Home Rule Legislation regarding Trustee Oaths	
3	Authorizing agreement to continue long-standing public-private partnership with Port Chester Council for the Arts, Inc.	
4	Bond Resolutions A-E	
5	Authorizing Agreement Summer Entertainers to provide entertainment for Lyon Park, Concert Series and Port Chester Day 2016	
6	Request to prepare a formal communication to the Department of Justice from the attorney of record, Brian Sokolov for the scheduled meeting on Friday, June 3, 2016 and to rescind the resolution that was entertained on May 23, 2016	
<b>III</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Report back to the Board of Trustees re: Department of Justice Meeting	
2	False alarms fines/fees	
<b>IV</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Washington Engine & Hose Co. #4 Inc. on the resignation of Brian Sury	
2	Petition from Fire Fighter's Union	
3	Donation request from Independence Day Committee	
<b>V</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	

**TIME: 11:00 P.M.(Time is approximate)**

<b>VI</b>	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>

1	Consultation with attorney re Rye Brook Fire Protection Services Agreement Litigation and Contract Negotiation	
2	Interview particular person in the prosecutor's office	

**TIME:** \_\_\_\_\_