

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Wednesday, June 15, 2016
Regular Meeting: 7:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION
6:00-7:00 P.M.
SENIOR COMMUNITY CENTER
222 Grace Church Street
Port Chester, New York**

AGENDA

TIME: 6:00 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	
1	Discussion with Labor Counsel with regard to pending litigation with Village of Rye Brook on fire protection services	
2	Discussion with Special Counsel with regard to consent decree options for oath of office issue.	
3	Discussion with Special Counsel and Village Attorney with regard to a community benefits agreement and Starwood Project	
4	Discussion with Village Attorney with regard to response to G&S' request to change the status of the Marina parking lot to a paid lot.	

TIME (APPROXIMATE): 7:00 P.M.

II	WORKSHOP	
1	Rules of Procedure	
III	RESOLUTIONS	ACTION
1	Authorizing Agreement for Summer Entertainers to provide Entertainment for Lyon Park, Concert Series and Port Chester Day 2016	
2	Retaining Public Relations Services with regard to career firefighters	