

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, TUESDAY, January 3, 2017
Executive Session 6:30 P.M.
Regular Meeting: 7:00 P.M. (TIMES APPROX.)
PROPOSED EXECUTIVE/CLOSED SESSION 6:30-7:00 P.M.
PORT CHESTER JUSTICE COURT ROOM
350 North Main Street
Port Chester, New York**

AGENDA

TIME: 6:30 P.M.

I	PROPOSED MOTION FOR EXECUTIVE SESSION	
1	Interview a particular person for an open full position on the Planning Commissioner	

TIME: 7:00 P.M. (TIMES APPROX.)

II	ROLL CALL	
III	PRESENTATION	
1	Clay Arts Center – 60 th Anniversary	
2	Award – Mayor’s Leadership Award	
IV	PUBLIC COMMENTS	
V	RESOLUTIONS	
1	Transfer of \$8,131.65 from DEA funds to the Equipment Account for the Purchase of 15 Ballistic Concealable Vests	
2	Appointment of Tav Passarelli to the Planning Commission	
3	Setting a Public Hearing to consider a new local law regarding Recreation Department fees	
4	Acceptance And Approval Of Pietro Goes As An Active Member Of Reliance Engine & Hose Co. No.1	
VI	DISCUSSIONS	
1	Evolution of the Amnesty Program	
2	Holiday Parking Regulations	
3	Affordable Housing Policy	
VII	APPROVAL OF MINUTES	

1	Approval of Minutes for Meeting held on December 5, 2016	
VIII	CORRESPONDENCE	
1	Acceptance and Approval of the election of Pietro Goes to Reliance Engine & Hose Co. No. 1	
2	Independence Day Committee Request	
IX	EXECUTIVE SESSION	
1	Proposed motion for executive session to discuss particular persons in Manager's and Clerk's office	
X	PUBLIC COMMENTS	
XI	TRUSTEE COMMENTS	
XII	ADJOURNMENT	