

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Tuesday, April 5, 2022
SWEARING IN CEREMONY
7:00 P.M. to 7:15 P.M.**

**REORGANIZATION MEETING
7:00 P.M.**

**TOWN OF RYE JUSTICE COURT COURTROOM
350 North Main Street
Port Chester, New York
AGENDA - **REVISED****

SWEARING IN CEREMONY FOR TRUSTEES

*John J. Allen
Juliana C. Alzate
Joseph E. Carvin, Jr.
Bart A. Didden
Philip Dorazio
Joan Grangenois-Thomas*

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	RESOLUTIONS	ACTION
1	Appointment of Janusz R. Richards as Village Clerk	
2	Appointment of _____ as President of the Board of Trustees (Deputy Mayor)	
3	Adoption of Rules of Procedure of the Board of Trustees	
4	Appointment of _____ as Corporation Counsel	
5	Appointment of Anthony Siligato as Village Treasurer	
6	Appointment of Vita L. Sileo as Deputy Village Clerk	
7	Appointment of Vita L. Sileo Registrar of Vital Statistics	
8	Auditor of Claims	
9	Appointment of Nicholas Mecca as Receiver of Taxes	
10	Appointment of Trustees of the Police Pension Fund	
11	Appointment of Mayor Luis A. Marino and Trustee _____ to the Port Chester-Rye Brook Public Library Intermunicipal Committee (IMC)	
12	Designating of Stuart L. Rabin Village Manager to the Port Chester-Rye Brook Public Library Intermunicipal Committee (IMC)	
13	Appointment of Mayor Luis A. Marino and Trustee _____ to the School District Liaison Subcommittee	
14	Resolution that the Westmore News is hereby designated as the Official Newspaper of the Village of Port Chester	

15	Resolution that the JP Morgan Chase Bank, N.A.; TD Bank; M & T Bank; The First Bank of Greenwich; The Westchester Bank and NYCLASS (New York Cooperative Liquid Asset Securities System) be and they hereby are designated as Depositories for funds of the Village of Port Chester	
16	Resolution that the JP MORGAN CHASE, 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 the Board of Trustees adopts the Investment Policy for the Village of Port Chester	
18	Resolution that the Board of Trustees hereby adopts the Fund Balance Policy for the Village of Port Chester	
19	Resolution that the Village of Port Chester does hereby adopt the annexed Journal Entry Policy	
20	Resolution that the Board of Trustees hereby adopts the Fixed Asset Policy of the Village of Port Chester	
21	Resolution adopting Procurement Policy for the Village of Port Chester	
22	Resolution providing for Mileage Reimbursement	
23	Resolution providing for attendance at training schools, education sessions, etc. for the benefit of local government	
24	Appointment of Member to IDA – LDC	
25	Appointment of Member to IDA – LDC	
III	CORRESPONDENCE	
1	From Port Chester Rye Brook Rye Town Chamber of Commerce Executive Director Sylvia Dundon extend a warm congratulations to the newly elected members of the Board of Trustees	