VILLAGE OF PORT CHESTER BOARD OF TRUSTEES <u>Regular Meeting</u> Monday, April 4, 2022 at 7:00 P.M. TOWN OF RYE JUSTICE COURTROOM 350 North Main Street *AGENDA*

Trustee Bart Didden will be attending the meeting via videoconferencing from 685 Pelican Court, Marco Island, FL 34145, which will be open to the public for this meeting as well as the 350 North Main Street location

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing on the adoption of the Village Budget and Sewer Rent Rate for Fiscal Year 2022-2023	
	MINUTES	ACTION
1	Minutes from January 3, 2022 through March 30, 2022	
IV	PUBLIC COMMENTS	ACTION
V	REPORT OF THE VILLAGE MANAGER	ACTION
VI	RESOLUTIONS	ACTION
1	Regarding an appointment of Detective Sergeant Christopher Krzeminski to Permanent Lieutenant with the Port Chester Police Department	
2	Support of State Bill S.8432/ A9509 that would amend the General Municipal Law, the Civil Service Law, the Retirement and Social Security Law and the Public Health Law in relation to Emergency Medical Services	
3	Setting a Public Hearing to Consider a Local Law Amending the Code of the Village of Port Chester that would Authorize a Property Tax Levy in Excess of the Limit Established in General Municipal Law, Section 3-C for the Fiscal year 2022-2023 Village Budget	
4	Waiving Attorney-Client Privilege Regarding Opinion from Village Attorney on Comprehensive Plan Update	
5	Support Sustainable Westchester, Inc.'s Better Buildings Port Chester Solution in Response to Con Edison's Request for Proposals for Non- Pipeline Alternatives to Provide Targeted Area Gas Demand Side Management Load Reduction, Port Chester Distribution System Reinforcement Project	

6	Setting a Public Hearing to Consider application for an Exemption/Waiver from CD-4 Moratorium regarding 544-542 Locust Avenue and 34 Bush Avenue	
7	Establishing Resident Study Committee regarding CD-4 Moratorium	
8	Directing Village Staff to Develop a Request for Proposals to Provide Consulting Planning Services regarding CD-4 Moratorium	
9	Honorary Street Naming for Pearl Street for Anthony P. Neri, Founder of Neri Bakery	
10	Honorary Street Naming for Bush Avenue for the Rev. Ramon Quintana, Pastor of Segunda Iglesia Pentecostal of the Assemblies of God, Port Chester	
VII	CORRESPONDENCE	ACTION
1	From Phil Dorazio on resignation from the Park Commission	
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2	From Juliana Alzate on resignation from the Planning Commission	
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2	From Juliana Alzate on resignation from the Planning Commission From the Traffic Commission re: recommendation for Elizabeth Street	
2 3 4	From Juliana Alzate on resignation from the Planning Commission From the Traffic Commission re: recommendation for Elizabeth Street From the Traffic Commission re: recommendation for King Street From Laura Ianello, PTO Executive Board Member respectfully request the street closure for the section of Park Avenue in front of the school	ACTION