

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, September 19, 2022 at 7:00 P.M.
CLOSED SESSION 6:30-7:00 P.M.
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
AGENDA - REVISED**

PROPOSED CLOSED SESSION		
1	Consultation with Village Attorney	
I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	PRESENTATION	ACTION
1	Code Enforcement	
2	Village Prosecutors	
III	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public hearing on the site plan application for the redevelopment of the former United Hospital site	
2	Public Hearing on a Local Law amending the code of the Village of Port Chester, Chapter 345, "Zoning," to amend provisions relating to parking space reductions and to refer the local law to the Planning Commission and Westchester County Department of Planning for their comments RESOLUTION 01.1: Adopting a Negative Declaration with regard to a Local Law No. I-17 of 2022 amending the code of The Village of Port Chester, Chapter 345, "Zoning" to amend provisions relating to Parking Space Reductions	
3	Public Hearing regarding the Village of Port Chester's application for 2022 New York Downtown Revitalization Initiative Grant Funding RESOLUTION 02.1: Authorizing NYS DRI Grant Application 2022	
IV	PUBLIC COMMENTS	ACTION
V	REPORT OF THE VILLAGE MANAGER & TREASURER	ACTION
VI	RESOLUTIONS	ACTION
3	Establish Reserve Fund – General Fund Restricted Fund Balance for Parking	
VI	REQUESTS FOR AN ADD-ON RESOLUTIONS	ACTION
4	Awarding RFP #2022-10 - Engineering Design Services for sanitary sewer upgrades	
5	Statewide Police Traffic Services Program	
6	Appropriating Funding for Special Counsel Relative to a Particular Land Use Matter	
7	From The Reliance Engine & Hose Co. No. 1 on the election of Peter Seifert to active membership	

VII	CORRESPONDENCE	ACTION
1	From Laura Ianello and the Park Avenue School Parent/Teacher Organization requesting the closure of Park Avenue in front of the school on October 29, 2022 from 10:00 a.m. to 3:30 p.m. for their annual “Trunk or Treat” event	
2	From Father Pat of the Parish of St. John Bosco requesting a procession on October 16, 2022 at 2:30 p.m. to celebrate the Eucharist in Honor of the Brotherhood of the Lord of the Miracles	
3	From The Brooksville Engine & Hose Co. No. 3 on the passing of Member Rocco Bochichio	
4	From The Brooksville Engine & Hose Co. No. 3 on the resignation of Edward Rivera	
5	From Debra A. Scocchera and the Port Chester Italian Heritage Club requesting permission to raise the Italian Flag in Liberty Square Friday, October 9, 2022 and remain there until October 13, 2022.	
6	From The Tamarack Tower Foundation requesting permission to hold a Turkey Trot on Thursday, November 24, 2022 and to hang banners on Putnam Avenue and Westchester Avenue	
VIII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION