

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Regular Meeting  
Monday, October 17, 2022 at 7:00 P.M.  
TOWN OF RYE JUSTICE COURTROOM  
350 North Main Street  
AGENDA**

<b>I</b>	<b>CALL TO ORDER / PLEDGE OF ALLEGIANCE</b>	
<b>II</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	Pattern for Progress - Village of Port Chester Housing Needs Assessment & Housing Strategies Report	
2	CD-4 Review Committee Update	
<b>III</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>IV</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>V</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Minutes from July 5, 2022 to July 26, 2022	
<b>VI</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
1	Adopting a second amended statement of findings for the proposed redevelopment of the United Hospital Site	
2	Approving the site plan for the redevelopment of the United Hospital Site	
3	From The Harry Howard Hook & Ladder Co. No. 1 on the election to active membership of James Heffner	
<b>VI</b>	<b>REQUESTS FOR AN ADD-ON RESOLUTIONS</b>	<b>ACTION</b>
4	Authorizing Agreement for IMA with County of Westchester for Grant Funding Towards Staffing Expense for the Summer Camp Youth Employment Program administered by the PC Recreation Department	
5	Accepting donation to be used for Senior/Community Center needs	
6	Authorizing agreement for consulting services to develop a community needs assessment for the Port Chester Youth Bureau	
7	Approving Board of Trustees Regular Meeting Dates for the year 2023	
<b>VII</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From the Traffic Commission regarding the Loading Zone at 26 Merritt Street	
2	From Aldo Vitagliano re Con Edison Request for Letter of Support for Station Lofts, on Vacant Land at 67 New Broad Street	
<b>VIII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>