

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Regular Meeting  
Monday, November 7, 2022 at 7:00 P.M.  
PROPOSED CLOSED SESSION 6:30-7:00 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.*

	<b>PROPOSED CLOSED SESSION</b>	<b>ACTION</b>
1	Consultation with Village Attorney	

<b>I</b>	<b>CALL TO ORDER / PLEDGE OF ALLEGIANCE</b>	
<b>II</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	IT Services	
<b>III</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Minutes from August 1, 2022 and October 17, 2022	
<b>IV</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>V</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>VI</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
1	Designation of Village 2023 Election and Polling Places	
2	Authorizing a special proceeding to be commenced in the Westchester Supreme Court to compel compliance with the New York State Property Maintenance Code at property located at 5 Fawcett Street	
3	Free parking for the 2022 Holiday Season	
4	Establishing a Loading Zone in front of property located at 26 Merritt Street	
5	Setting a Public Hearing to consider the advisability of adopting a Local Law amending the code of the Village of Port Chester, Chapter 345, "Zoning," regarding the CD-4 General Urban Character District, establishing the C1 Neighborhood Character District, CX Commercial Character District and R2F Two-Family Residence District and making related dimensional and use text changes and referring the matter to the Village Planning Commission and Westchester County Planning Board for their comment	
6	Setting a Public Hearing to consider the advisability of adopting a Local Law amending the code of the Village of Port Chester, Chapter 345, "Zoning," the Official Zoning Map Of The Village of Port Chester, regarding the CD-4 General Urban Character District, establishing the C1 Neighborhood Character District, CX Commercial Character District and R2F Two-Family Residence District and extending the CD-	

	3 R20 One- Family Residence Character District into the newly-configured CD-4 District and referring the matter to the Village Planning Commission And Westchester County Planning Board For Their Comment	
7	Budget Amendment – Capital Project #2021-242 (Building Improvements – Fire Department – roof replacement at H.Q. & South End)	
8	Establish FY 2022-2023 Capital Project & Budget – Capital Project #2022-258 (Roof Replacement – N. Main Street Sewer Pump Station)	
9	Awarding BID 2022-17: Village of Port Chester Municipal Roof Replacements	
10	Granting request from the American Legion Post 93, for assistance and permission to hold Veterans Day ceremonies at Veterans Memorial Park. On November 13, 2022 at 11:00 a.m.	
11	Setting a Public Hearing to consider the application of C2GRE, LLC. for final subdivision plat approval regarding 1 Betsy Brown Road	
12	Authorizing joint construction and cooperation agreement with H & H Property Corp. and Ravicoff Property Management Company regarding the Buckley Drain	
13	Authorizing First Amendment to agreement with MTS Infrastructure LLC. regarding the Buckley Drain	
14	Resolution Supporting the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022	
15	From The Harry Howard Hook & Ladder Co. No. 1 on the election to active membership of James Heffner	
16	From The Fire Patrol & Rescue Co. No. 1 on the election of Joseph Kempter to active membership	
<b>VI</b>	<b>REQUESTS FOR AN ADD-ON RESOLUTIONS</b>	<b>ACTION</b>
17	Setting Public Hearing Regarding Commercial Vehicles on Public Streets	
<b>VII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>