

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 21, 2023 at 6:30 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:30-7:00 P.M.
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
Port Chester, NY
AGENDA - **REVISED****

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 N. Main Street Location.

Trustee Joseph E. Carvin, Jr. will be attending the meeting via videoconferencing from 1207 Hillsboro Mile, Hillsboro Beach, FL 33062, which will be open to the public for this meeting as well as the 350 N. Main Street Location.

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Consultation with Village Attorney	
III	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public hearing to provide for an expanded partial tax exemption on real property based upon an owner's volunteer membership in the Port Chester Fire Department pursuant to Section 466-a of the Real Property Tax Law of The State of New York	
IV	MINUTES	ACTION
1	Approval of January 5, 2023 Amended Minutes and February 1, 2023	
V	PUBLIC COMMENTS	ACTION
VI	PRESENTATION	ACTION
	Marina Bulkhead Update by the Village Manager	
VII	DISCUSSIONS	ACTION
1	Establishing a date for Priorities Meetings	
VIII	REPORT OF THE VILLAGE MANAGER	ACTION
IX	RESOLUTIONS	
1	Authorizing the Mayor to write a letter of support to Family Services of Westchester related to their application to secure a SAMSHA STOP grant	
2	Memorandum of Agreement and Successor Collective Bargaining Agreement between the Village of Port Chester and the CSEA – Rank & File	
3	Board of Trustees issuance of a Negative Declaration Under The State Environmental Quality Review Act (SEQRA) for the termination of the agreement and deed restriction affecting the property at 354 North Main in the Village of Port Chester	

4	Board of Trustees Termination of the agreement and deed restriction affecting the property at 354 North Main Street in the Village of Port Chester	
5	Employment Agreement - Director of Information and Technology (IT) Services	
IX	REQUESTS FOR AN ADD-ON RESOLUTIONS	ACTION
6	Adjusting the 2023 Board of Trustees Regular Meeting Calendar	
7	From The Mellor Engine & Hose Co. No. 3 on the election of Andrew Metto to active membership	
8	Authorizing agreement with the Research Foundation for Mental Hygiene, Inc. to facilitate award of grant funding for the Port Chester Police Department through the NY Cares Up 2023 Project	
X	CORRESPONDENCE	ACTION
1	From Emilie Enciso, Director of Operations Logistics Coordinator, Global Impact Productions regarding 7th annual Wall Street Rides FAR charity event	
XI	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION