

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Regular Meeting  
Monday, April 3, 2023 at 7:00 P.M.  
TOWN OF RYE JUSTICE COURTROOM  
350 North Main Street  
Port Chester, New York  
AGENDA**

**PROCLAMATION  
Peter J. Pergamo**

*Trustee Joseph E. Carvin, Jr. will be attending the meeting via videoconferencing from Clemson University's James F. Martin Inn (Hotel Lobby), 240 Madren Center Drive, Clemson, SC 29634, which will be open to the public for this meeting as well as the 350 N. Main Street Location.*

<b>I</b>	<b>CALL TO ORDER / PLEDGE OF ALLEGIANCE</b>	
<b>II</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
1	Public Hearing to consider the advisability of adopting Local Law No. I-18 amending the Code of the Village of Port Chester, Chapter 345, "Zoning", establishing a new C1 Neighborhood Character District, new CD4-MU Mixed Use Character District and new R2F Two-Family Residence Character District and making related dimensional and use changes to the existing CD-4 General Urban Character District.	
2	Public Hearing to consider the advisability of adopting Local Law No. I-19 amending the Code of the Village of Port Chester, Chapter 345, "Zoning", the Official Map of the Village of Port Chester reconfiguring the current boundaries of the CD-4 General Urban District to incorporate a new C1 Neighborhood Character District, new CD-4 MU Mixed Use Character District and new R2F Two-Family Residence Character District and an extension of the boundaries of the CD-3,R5 One-Family Residence District.  <b>RESOLUTION #1:</b> Adopting a Negative Declaration with regard to a Local Law No. I-18 and I-19 of 2022, amending the code of the Village of Port Chester, Chapter 345, "Zoning" to amend the CD-4 General Urban Character District, including corresponding Zoning Map Changes, to the Form-Based Zoning Code	
3	Public Hearing to consider the advisability of adopting a local law amending Chapter 345, "Zoning", extending the time period for site plan and all related approvals for the Station Lofts Project	
<b>III</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	RMA Development LLC construction update on 108 South Main Street	
2	<ul style="list-style-type: none"> <li>Port Chester Beautification Commission Update by Arianna Christopher, Chair</li> <li>Presentation for Port Chester Community Art Initiative and Initiative Project #1 – PC Arts Week Installations</li> </ul>	

<b>IV</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Approval of March 20, 2023 and March 29, 2023 minutes	
<b>V</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>VI</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>VII</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
2	Authorizing successor lease agreement with the Port Chester Yacht Club	
3	Accepting donation to be used for a Senior Breakfast at the Senior/Community Center	
4	General / Capital Fund Budget Amendment – DPW Building/Facility Electrical Improvements – Capital Project #2019-223	
5	Award bid for Department of Public Works Electrical Service Replacement Project	
6	Chief of Police salary adjustment	
7	Waiver for Construction Noise for The Magellan Building at 108 South Main Street	
<b>VIII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>