

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, May 1, 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, New York
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 N. Main Street Location.

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Port Chester IMA Fire Protection Agreement	
III	PRESENTATION	ACTION
1	Proclamation Presentation from the Mayor to Members of the Sustainability Committee regarding the Mayor's for Monarchs Pledge	
2	Proclamation Presentation from the Town of Rye Supervisor Gary J. Zuckerman in celebration of Port Chester Fire Department 200 Anniversary	
IV	MINUTES	ACTION
1	Approval of April 17, 2023 and April 26, 2023 minutes	
V	PUBLIC COMMENTS	ACTION
VI	REPORT OF THE VILLAGE MANAGER	ACTION
VII	RESOLUTIONS	ACTION
1	Amendments to FY 2023-2024 Tentative Budget	
2	Adoption of 2023-2024 Budget	
3	Establish 2023-2024 Sewer Rent Rate	
4	Establish Capital Project & Budget #2023-259 DPW Salt Shed	
5	Establish Capital Project & Budget #2023-261 Structured Parking Feasibility Study RFP#2023-05	
6	Awarding RFP # 2023-05 Structured Parking Feasibility Study to Desman	
7	Opposing Discharge of Contaminated Water into the Hudson River	
8	Sponsoring The First Port Chester Arts Festival	
9	Budget Transfer – 2022-2023 General Fund Budget – 2023 Memorial Day Ceremonies & Parade	
VIII	CORRESPONDENCE	ACTION
1	From the Port Chester Fire Department re the Bicentenary Celebration which officially begins April 23, 2023	

2	From The Fire Patrol & Rescue Co. No. 1 on the passing of Joseph Bellofatto on April 7, 2023	
3	From The Fire Patrol & Rescue Co. No. 1 on the resignation of Adam Piscitello	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

II	PROPOSED CLOSED SESSION	ACTION
1	Consultation with Village Attorney	