

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, May 15, 2023 at 6:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

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 | Interview candidates for the position of Corporation Counsel <ul style="list-style-type: none"> • David Gelfarb, Esq (06:00 P.M.) • James P. Tobin, Esq (06:20 P.M.) • Peter Sisca, Esq (06:40 P.M.) | |
| III | DISCUSSION | |
| 1 | Issuing an RFP for consultant to assist with future Village Zoning Code changes | Requested by: Trustee Carvin |
| 2 | Port Chester Housing Task Force | Requested by: Trustee Grangeniois-Thomas |
| 3 | Development Coordinator | Requested by: Trustee Dorazio |
| | REQUESTS FOR AN ADD-ON DISCUSSION | |
| 4 | Village of Port Chester Flag Display Policy | Requested by: Trustee Grangeniois-Thomas |
| IV | MINUTES | ACTION |
| 1 | Approval of May 1, 2023 minutes | |
| V | PUBLIC COMMENTS | ACTION |
| | | |
| VI | REPORT OF THE VILLAGE MANAGER | ACTION |
| | | |
| VII | RESOLUTIONS | |
| 1 | Budget Amendment – Capital Project #2022-258 (building improvements - roof replacement at N. Main Street Sewer Pump Station) | |
| 2 | Awarding BID #2023-01 for Village of Port Chester Municipal Roof Replacement Project to Prince Contractors & Development, Inc. | |
| | REQUESTS FOR AN ADD-ON RESOLUTIONS | |
| 3 | Village of Port Chester Flag Display Policy | |
| 4 | Commemoration of Pride Month June 2023 | |

| VIII | CORRESPONDENCE | ACTION |
|------|---|--------|
| 1 | From Mrs. Rosa I. Taylor, Principal of Park Avenue School, requesting the Closure of Park Avenue from Columbus Avenue to College Avenue on June 21 from 9:00 a.m. to Noon for their Moving Up Ceremony (Rain Date, June 22) | |
| IX | PUBLIC COMMENTS AND BOARD COMMENTS | ACTION |
| | | |