

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Tuesday, June 20, 2023 at 6:00 P.M.
WORKSHOP 6:00 PM to 7:00 PM
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
AGENDA**

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	WORKSHOP	ACTION
1	Form-Base Code Discussion	06:00 P.M. To 07:00 P.M.
III	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public hearing to consider the advisability of adopting a local law amending the Code of the Village of Port Chester with regard to consider the advisability of adopting a local law amending Chapter 35, "Development Coordinator" that provides for the Board of Trustees to designate one of its members to work with the Mayor in assisting the Board in the review and consideration of development projects in the Village of Port Chester	
2	Public hearing to consider the advisability of adopting a local law amending the Code of the Village of Port Chester with regard to Rental Registry	
3	Public Hearing to consider the advisability of entering into an inter-municipal agreement to provide fire protection services to the Village of Rye Brook consistent with certain apparatus response guidelines, a term of June 1, 2023 to May 31, 2028, and payment of compensation as follows: 6/1/2023-5/31/2024 - \$694,375 6/1/2024-5/31/2025 - \$708,750 6/1/2025-5/31/2026 - \$723,125 6/1/2026-5/31/2027 - \$737,500 6/1/2027-5/31/2028 - \$751,875 <i>Resolution #1 – Renewing Inter-Municipal Agreement providing fire protection services to the Village of Rye Brook</i>	
IV	PRESENTATION	ACTION
1	Port Chester Entertainment Committee announcing the Concerts in the Park Summer 2023 at Lyon Park and Port Chester Day, August 26, 2023 with a rain date of Sunday, August 27, 2023 at Lyon Park	
V	MINUTES	ACTION
1	Approval of May 31, 2023 and June 5, 2023 minutes	

VI	PUBLIC COMMENTS	ACTION
VII	REPORT OF THE VILLAGE MANAGER	ACTION
1		
VIII	RESOLUTIONS	ACTION
2	Conditional offer of contingent permanent employment for Police Officer _____	
3	Conditional offer of permanent employment for Police Officer Christopher Bernal	
4	Conditional offer of permanent employment for Police Officer Josue Cardenas	
5	Budget Amendment – Capital Project #2022-258 (building improvements - roof replacement at N. Main Street Sewer Pump Station)	
6	Awarding BID #2023-01 for Village of Port Chester Municipal Roof Replacement Project to Prince Contractors & Development, Inc.	
7	Budget Amendment FY 2023-2024 - Workers Compensation Insurance	
8	Establish Capital Project and Budget for Village Hall Geothermal Heating & Cooling Project	
9	Award of RFP 2023-07 - Design and Engineering Services for Geothermal Heating and Cooling Project Consultant	
10	Approving Housing Task Force Committee advertisement in the Westmore News and Westchester Hispano	
	<i>REQUESTS FOR AN ADD-ON RESOLUTIONS</i>	
11	Setting a Public Hearing to consider the application of 130 Midland Avenue Owner, LLC. for final subdivision plat approval of 130/120 Midland Avenue	
12	Renewal of Agreement with Port Chester Soccer Club, Inc.	
13	Budget Amendment – Funding for 2023 Independence Day Celebration	
14	Accepting municipal contributions for Independence Day 2023 Celebration	
15	Accepting donation from Neri Bakery for Independence Day 2023 Celebration	
16	Authorizing license agreement with Port Chester-Rye Union Free School District for Independence Day 2023 Celebration	
17	Authorizing agreement with Fireworks by Grucci, Inc. for Independence Day 2023 Celebration	
IX	CORRESPONDENCE	ACTION
1	From Meredith Perkins to hold a Block Party on Munson Street on Tuesday, July 4, 2023	
2	From Janelle Carroll requesting Name Change of the Port Chester Recreation Playground Program to the Wanda Irving Playground Program	
X	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION