

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, August 7, 2023 at 7:00 P.M.
PROPOSED CLOSED SESSION AT 6:30 P.M. to 7:00 P.M.
PROPOSED CLOSED SESSION AT THE END OF THE MEETING
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA**

	PROPOSED CLOSED SESSION	ACTION
1	Consultation with the Village Attorney regarding negotiation with Seagrave Fire Apparatus, LLC.	
I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public hearing to solicit public input regarding a request from Neri's Bakery Products that the Village consider conveying air rights over a portion of the New Broad Street municipal parking lot to enable the bakery to expand the 2 nd floor of its building over the lot for additional ingredient and material storage	
III	PRESENTATION	ACTION
1	Update by Colliers Engineering on Village of Port Chester Village-Wide Transportation Plan	
2	2023-2024 Capital Plan	
IV	DISCUSSIONS	ACTION
1	Port Chester Housing Task Force	
V	MINUTES	ACTION
1	Approval of July 3, 2023, July 17, 2023 and August 2, 2023 minutes	
VI	PUBLIC COMMENTS	ACTION
VII	REPORT OF THE VILLAGE MANAGER	ACTION
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VIII	REPORT OF THE VILLAGE TREASURER	ACTION
1	Interim Fiscal Year 2022-2023 Summary Budget Report	
IX	RESOLUTIONS - CONSENT AGENDA ITEMS	ACTION
1	Appointment of Leonardo G. Hernandez-Gomez to the Board of Taxi Commissioners	
2	From The Mellor Engine & Hose Co. No. 3 on the election of Tyler Aponte to active membership	
3	From The Reliance Engine & Hose Co. No. 1 on the election of Michael Lawrence Fratello to active membership	

4	From The Reliance Engine & Hose Co. No. 1 on the election of Bobby Samaniego to active membership	
5	From The Putnam Engine & Hose Co. No. 2 on the election of Nicholas Latella to active membership	
6	From The Fire Patrol & Rescue Co. No. 1 on the election of Julian Silva to active membership	
IX	RESOLUTIONS	ACTION
7	Confirmation and Approval of Lynn S. Brooks Avni as Director of Planning and Economic Development	
8	Establishing an Advisory Form-Based Code Study Committee to provide recommended zoning changes to the Board of Trustees	AWAITING RESOLUTION BOT
9	Rescinding BID Award 2023-01 for Village of Port Chester Municipal Roof Replacements	
10	Budget Amendment Sanitary Sewer - Roof Replacement	
11	Awarding BID 2023-01 - Village of Port Chester Municipal Roof Replacements to Cornerstone Restoration Corp.	
12	Fiscal Year 2023-2024 General Fund Budget Amendment – Planning Consultant Services	
13	Awarding RFP 2023-08 Planning Consulting Services - CD-5, CD-6 and CD-6T Districts to Cameron Engineering	
14	Year-End Budget Transfers - Fiscal Year 2022-23	
15	Authorizing Utility Easement for 23 Sylvan Rd. Port Chester, New York	
16	Bond Resolutions: A) \$201,000 Purchase of equipment for South End Firehouse B) \$350,450 Police Vehicles C) \$381,500 Fire Chief Vehicles D) \$502,500 Storm Drainage System Improvements E) \$894,500 Computer Equipment & Software F) \$1,238,200 Construction Maintenance Equipment G) \$1,660,075 Reconstruction of Roads H) \$3,015,000 Village Hall Gymnasium and Recreation Center improvements	
X	CORRESPONDENCE	ACTION
1	From The Mellor Engine & Hose Co. No. 3 on the expulsion of Kevin McMinn from membership	
2	From The Mellor Engine & Hose Co. No. 3 on the resignation of Arrion Mulligan from active membership	
3	From the Knights of Columbus requesting financial assistance for the Columbus Day Parade to be held October 8, 2023	
4	From the Knights of Columbus inviting the Mayor and Board of Trustees to participate in the Columbus Day Parade on Sunday, October 8, 2023	
XI	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
	PROPOSED CLOSED SESSION	ACTION
1	Consultation with Corporation Counsel and Village Attorney regarding legal strategy involving the recent Article 78 filings	