

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Regular Meeting  
Monday, December 4, 2023 at 7:00 P.M.  
PROPOSED EXECUTIVE/CLOSED SESSION AT THE END OF THE MEETING  
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 201 Lavaca Street, Apt 506, Austin, Texas, 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>PRESENTATION</b>	<b>ACTION</b>
1	Independent Auditors on Fiscal Year Ending 5/31/2023 Village Audit	
<b>III</b>	<b>WORKSHOP</b>	<b>ACTION</b>
1	Presentation by DESMAN Inc. - Structured Parking Feasibility Study	
<b>IV</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>V</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
11	Public hearing to consider the advisability of adopting a local law that would amend the Code of the Village of Port Chester, Chapter 295, "Taxicabs" relating to adjusting and establishing fares, authorizing charges for certain items to be placed by passengers in a taxicab and incorporating the use of GPS-enabled devices in taxicab operations.	
<b>VI</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>VII</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
1	Awarding BID #2023-25 - 2023 Sewer Replacement Project in the amount of \$650,000.00 to MTS Infrastructure, LLC	
2	Budget Amendment – Capital project to repair bulkhead railing	
3	Directing the Village Attorney to work with the Director of Planning and Development in preparing a local law that would amend the Zoning Code on a go-forward basis to establish the off-street parking ratio from 1.5 spaces per dwelling unit to 1.0 spaces per dwelling unit with a payment in lieu of \$15,000 per unit.	
4	Extending the time for the Form-Based Code Study Committee to complete their work to February 29, 2024.	
5	Directing the Village Attorney to prepare a local law that would impose a moratorium on site plan approvals in the CD-5, CD-6 and CD-6T Districts pending the completion of the Form-Based Committee's report	

6	Rescinding designation of Development Coordinator	
7	Referral of Correspondence from Anthony Scala Regarding Parking Regulations on Betsy Brown Circle to the Traffic Commission	
8	Directing the Village Attorney to prepare a local law that would require members of the Board of Trustees to disclose their property holdings in the Village of Port Chester.	
<b>VIII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>
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<b>IX</b>	<b>PROPOSED EXECUTIVE/CLOSED SESSION</b>	<b>ACTION</b>
1	To discuss an employment history of a particular person	