

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Regular Meeting**

**Monday, December 18, 2023 at 6:30 P.M.**

**PROPOSED EXECUTIVE/CLOSED SESSION 6:30 to 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**

<b>I</b>	<b>CALL TO ORDER / PLEDGE OF ALLEGIANCE</b>	
<b>II</b>	<b>PROPOSED EXECUTIVE/CLOSED SESSION</b>	<b>ACTION</b>
1	To discuss an employment history of a particular person	
<b>III</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	Department update by Acting Director of Planning and Economic Development, Curt K. LaValla	
<b>IV</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Approval of November 20, 2023 @ 6:00 PM, November 20, 2023 @ 7:00 PM, and November 29, 2023	
<b>V</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>VI</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>VII</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
1	Support for The Job Fair	
2	From the Putnam Engine & Hose Co. No. 2 on the election of Derrick Ash to active membership	
3	From the Mellor Engine & Hose Co. No. 3 on the election of Bryan Cruz to active membership	
4	From the Brooksville Engine & Hose Co. No. 5 on the election of Klever Guayllasaca to active membership	
5	From the Brooksville Engine & Hose Co. No. 5 on the election of Ernest M. Tigani to active membership	
6	Adopting Local Law No. I-7 of 2023 amending the code of the Village of Port Chester, Chapter 295 "Taxicabs", relating to adjusting and establishing fares, authorizing charges for certain items placed in a taxicab and incorporating the use of GPS-enabled devices in taxicab operations	

<b>VII</b>	<b>REQUESTS FOR AN ADD-ON RESOLUTIONS</b>	<b>ACTION</b>
7	Establishing fees for new youth programs in the Recreation Department	
8	Extending Village Enforcement of Traffic and Parking Restrictions in Marina Parking Lot to 2024	
9	Authorize Village Manager to enter into an agreement with The State of New York Governor's Traffic Safety Committee to facilitate participation in the Traffic Services Program	
<b>VIII</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Linda Turturino request for road closure May 18, 2024 - Lower King St.	
2	From Jeremy P. Smith, P.E., Registered Design Professional regarding Battery Energy Storage System	
<b>IX</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>
<b>X</b>	<b>PROPOSED EXECUTIVE/CLOSED SESSION</b>	<b>ACTION</b>
1		