

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 16, 2024 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 Bart Didden will be attending the meeting via videoconferencing from 685 Pelican Court, Marco Island, FL 34145, 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	PRESENTATION	ACTION
1	Battery Energy Storage System	
III	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing on Local Law to amend the Code of The Village of Port Chester, Chapter 53, "Ethics", of the Code of The Village of Port Chester, Regarding Annual Disclosure of Real Property Holdings by members of the Board of Trustees, Planning Commission and Zoning Board of Appeals.	
2	Public Hearing to consider the advisability of adopting a local law amending the Code of the Village of Port Chester, Chapter 345, "Zoning," to amend provisions relating to Parking Space Requirements.	
IV	MINUTES	ACTION
1	Approval of December 4, 2023, December 18, 2023, December 27, 2023, January 2, 2024 and January 9, 2024 minutes	
V	PUBLIC COMMENTS	ACTION
VI	REPORT OF THE VILLAGE MANAGER	ACTION
VII	RESOLUTIONS	ACTION
1	Adopting a Local Law amending Chapter 345 of the code of the Village of Port Chester imposing a temporary development moratorium on Battery Energy Storage Systems in order to review and make necessary changes to the Zoning Code	
2	Residential parking permits in particular areas of the Village	
3	From The Brooksville Engine & Hose Co. No. 5 on the election of Glickson Diaz Lopez to active membership	
4	From The Harry Howard Hook & Ladder Co. No. 1 on the election of Ryan Howles to active membership	
5	From The Reliance Engine & Hose Co. No. 1 on the election of Angel F. Uyagua to active membership	

6	Mid-Year Budget Transfers for Fiscal Year Ending May 31, 2024	
7	Mid-Year Budget Amendments for Fiscal Year Ending May 31, 2024	
VII	REQUESTS FOR AN ADD-ON RESOLUTIONS	ACTION
8	Appointment of Member to IDA – LDC	
VIII	CORRESPONDENCE	ACTION
1	From Leonardo Hernandez-Gomez on his resignation from the Taxi Commission	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
X	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
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