

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Regular Meeting  
Monday, February 5, 2023 at 6:00 P.M.  
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.  
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.*

<b>I</b>	<b>CALL TO ORDER / PLEDGE OF ALLEGIANCE</b>	
<b>II</b>	<b>PROPOSED EXECUTIVE/CLOSED SESSION</b>	<b>ACTION</b>
1	Interview candidate for Taxi Commission	
2	To discuss a volunteer history of a particular person in the Fire Department	
3	Consultation with Corporation Counsel and Village Attorney regarding pending litigation	
<b>III</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
1	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.	
<b>IV</b>	<b>DISCUSSIONS</b>	
	Fair Housing Plan	
<b>V</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Approval of January 16, 2024 minutes	
<b>VI</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>VII</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>VIII</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
1	Appointment of Village Prosecutor (Assistant District Attorney)	
2	Extending the time for the Form-Based Code Study Committee to complete their work to March 31, 2024.	
3	Considering the appointment of a members to the Intermunicipal Airport Master Plan Task Force	
4	Authorizing Amendment No. 1 to agreement with the Research Foundation for Mental Hygiene, Inc. to facilitate the award of additional	

	grant funding for the Port Chester Police Department through the NY Cares Up Project	
5	Approval of an Intermunicipal Agreement With County of Westchester regarding the Village of Port Chester Youth Bureau's Operation of a Summer Youth Employment Program (SYEP) for 2023	
6	Extending the parking prohibition on the North side of Betsy Brown Circle to the intersection of Betsy Brown Road and Betsy Brown Circle	
7	Confirmation and Approval of Greg Cutler as Director of Planning and Economic Development	
8	From The Fire Patrol & Rescue Co. No. 1 on the election to active duty of Edwin Escobar	
<b>IX</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From the Park Commission regarding a request to place temporary lighting in Abendroth Park for a Soccer Program	
2	From The Brooksville Engine & Hose Co. No. 5 on the resignation of Andrew Metter	
<b>X</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>