

VILLAGE OF PORT CHESTER

BOARD OF TRUSTEES

Regular Meeting

Tuesday, February 20, 2024 at 7:00 P.M.

PROPOSED CLOSED SESSION 5:30-7:00 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

PROPOSED CLOSED SESSION		5:30 PM to 7:00 PM
1	Consultation with Corporation Counsel and Village Attorney	

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.

Trustee Joseph E. Carvin, Jr. will be attending the meeting via videoconferencing from Rua Oscar Freire 802, Sao Paulo 01426002, Brazil, 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	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
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.	
III	DISCUSSION	ACTION
1	Parking and traffic mitigations proposed by PCPD for Olivia Street and adjacent roads to assist JFK School and surrounding residents	
IV	PRESENTATION	ACTION
1	By AKRF regarding the Traffic and Pedestrian Improvement study for Indian Road	
V	PUBLIC WORK-SHOP	ACTION
1	Traffic Commission recommendation on establishing a no parking anytime restriction around the traffic island on Brower Place	
VI	PUBLIC COMMENTS	ACTION
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VII	REPORT OF THE VILLAGE MANAGER	ACTION
VIII	RESOLUTIONS	ACTION
1	Adopting a Fair Housing Plan for the Village of Port Chester	
2	Authorizing an addendum to the agreement with Port Chester Youth Baseball League, Inc.	
3	Authorizing an addendum to the agreement with Port Chester Soccer Club, Inc.	

	REQUESTS FOR AN ADD-ON RESOLUTIONS	ACTION
4	Awarding RFP 2023-19 - School Crossing Guard Program to Crossing Guard Services, LLC.	
5	Rejecting Bids for the Leicester Street Buckley Drain Repair Project (Bid No. 2024-01)	
6	Budget Amendment – Fiscal Year 2023/2024 General Fund – DPW Building Repair/Maintenance	
IX	CORRESPONDENCE	ACTION
1	From The Brooksville Engine & Hose Co. No. 5 on the expulsion of Brandon Colon	
2	From the Parish of St. John Bosco requesting a procession and road closure on March 29, 2024 beginning at 5:00 pm	
X	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
XI	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
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