

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, March 4, 2024 at 6:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 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	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Interview Prospective Candidates for the open position of Village Attorney	
III	PRESENTATION	ACTION
1	Industrial Development Agency	
IV	MINUTES	ACTION
1	Approval of January 31, 2024, February 5, 2024 and February 20, 2024 minutes	
V	PUBLIC COMMENTS	ACTION
VI	REPORT OF THE VILLAGE MANAGER	ACTION
VII	RESOLUTIONS	ACTION
1	Budget Transfer – Fiscal Year 2023-2024 General Fund Recreation Department - Easter Event	
2	Budget Transfer – Fiscal Year 2023-2024 General Fund Recreation Department - South East Consortium	
3	Budget Transfer – Fiscal Year 2023-2024 General Fund Village Clerk Department - Decals	
4	Budget Transfer – Fiscal Year 2023-2024 General Fund DPW Equipment	
5	Authorizing Agreement with South East Consortium for Special Services, Inc. To provide a collective program for citizens with developmental disabilities and special needs	
6	No parking anytime restriction around the traffic island on Brower Place	
7	Adopting Local Law No. I-09 of 2023 Amending The Code of the Village of Port Chester, Chapter 345, “Zoning” To Amend Provisions Relating to Parking Space Requirements	

8	Setting Public Hearing for the adoption of the Village Budget and Sewer Rent Rate for Fiscal Year 2024-2025	
9	Setting Public Hearing - Local Law - Overriding Tax Cap for Fiscal Year 2024-2025	
10	PSAP project Authorize Execution of the 2 nd Supplemental Agreement	
11	Appointment of Matthew Troy III as Village Prosecutor VTL	
12	Awarding RFP 2024-01 Process Server Services to A subpoena Service LLC	
13	Providing comment to New York State Liquor Authority in response to modification on an application for a liquor license previously filed by Astarah, LLC	
	REQUESTS FOR AN ADD-ON RESOLUTIONS	ACTION
14	Authorized the Village Manager to enter into an agreement with the County of Westchester for Home-Delivered meals and Nutrition-Related Services to be provided by the Village of Port Chester.	
VIII	CORRESPONDENCE	ACTION
1	From Port Chester Italian Heritage Club requesting an after parade celebration on New Broad Street on October 13, 2024	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
X	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
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