

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, March 18, 2024 at 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.

Trustee Joseph E. Carvin, Jr. will be attending the meeting via videoconferencing from 1207 Hillsboro Mile, Hillsboro Beach, FL 33062, 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	Clerk presents the 2024-2025 Tentative Budget to the Board of Trustees	
III	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE	ACTION
1	Public Hearing on The Progress of a Village Project For Community Development Block Grant Funding-CV Under The Federal Cares Act	
2	Public Hearing to consider the application for final subdivision plat approval a subdivision plat for property located at the Former United Hospital Site And 999 High Street RESOLUTION #1: Approving The Subdivision of The United Hospital Site	
IV	PRESENTATION	ACTION
1	Village Treasurer/Finance Department	
V	REQUESTS FOR AN ADD-ON DISCUSSIONS	ACTION
1	Correspondence from Sgt Dusenbury regarding a request from the Management company for 360 Westchester Avenue seeking permission from the Village to park approximately 30-40 cars on the street	
VI	MINUTES	ACTION
1	Approval of February 28, 2024 and March 4, 2024 minutes	
VII	PUBLIC COMMENTS	ACTION
VIII	REPORT OF THE VILLAGE MANAGER	ACTION

IX	RESOLUTIONS	ACTION
2	<i>REQUEST TO MOVE THE RESOLUTION TO APRIL 1, 2024 AGENDA</i> Awarding BID 2023-26 - Columbus Park Splash Pad Upgrades to Pat Corsetti, Inc.	
3	<i>REQUEST DISCUSSIONS ITEM ON MARCH 27, 2024 AGENDA</i> Awarding BID 2024-06 - Leicester Street Bulkley Drain Repair to _____	
4	State Environmental Quality Review Act determination of non-significance proposed local law amending the standards for parking for new multifamily dwellings Local Law No. I-9 of 2023	
5	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	
IX	REQUESTS FOR AN ADD-ON RESOLUTIONS	ACTION
6	Confirmation and approval of Village Attorney	
7	Awarding BID 2024-02 - Cameras and Access Security to DVSS, Inc., 100 Ring Road W., Garden City, New York 11530 in the amount of \$239,999.99	
X	CORRESPONDENCE	ACTION
1	From the Form-Based Code Study Committee (CD-5, CD-6 and CD-6T Districts) requesting an extension until April 30, 2024	
2	From the Park Avenue School PTA requesting the road closure of Park Avenue in front of the school on April 27, 2024 for a "Tag Sale" event	
3	From Park Avenue School PTA requesting road closure of Park Avenue in front of the school on June 7, 2024 to celebrate "Fun Day"	
4	From The Reliance Engine & Hose Co. No. 1 on the resignations of Rolando Abarca Tanka, Danny Betanes and Donato Jackson	
5	From The Washington Engine & Hose Co. No. 4 on the resignation of Michael Prorokovic	
XI	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION