

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Regular Meeting  
Monday, April 1, 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.*

<b>I</b>	<b>CALL TO ORDER / PLEDGE OF ALLEGIANCE</b>	
<b>II</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 that would amend the Code of the Village of Port Chester, to authorize a property tax levy in excess of the limit established in General Municipal Law, Section 3-c, for the Fiscal Year 2024-2025 Village Budget	
2	Public Hearing for the adoption of the Village Budget and Sewer Rent Rate for Fiscal Year 2024-2025 <b>RESOLUTION 01.0</b> - Adoption of 2024-2025 Budget <b>RESOLUTION 02.0</b> - Establish 2024-2025 Sewer Rent Rate	
<b>III</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Approval of March 18, 2024	
<b>IV</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>V</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>VI</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
3	Appointment of Trustee Philip Dorazio as President of the Board of Trustees (Deputy Mayor)	
4	Establish Capital Project Columbus Park Splash Pad	
5	Awarding BID 2023-26 - Columbus Park Splash Pad Upgrades to Pat Corsetti, Inc.	
6	FY 2023/2024 General Fund Budget Transfer – Police Department	
7	From The Harry Howard Hook & Ladder Company No. 1 on the election to active membership of Shawn Amero	

8	From the Harry Howard Hook & Ladder Company No. 1 on the election to active membership of Joseph Tropea	
9	Authorizing an Inter-Municipal Agreement with the County of Westchester with regard to the Stop-DWI High Visibility Engagement Campaign Program	
10	Extending the time for the Form-Based Code Study Committee to complete their work to April 30, 2024.	
11	Budget Amendments 2023-2024 - Senior Nutrition Center	
<b>VII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>
<b>VIII</b>	<b>PROPOSED EXECUTIVE/CLOSED SESSION</b>	<b>ACTION</b>
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