

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, April 15, 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 - **REVISED****

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	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing for the adoption of the Village Budget and Sewer Rent Rate for Fiscal Year 2024-2025 RESOLUTION 01.0 - Adoption of 2024-2025 Budget RESOLUTION 02.0 - Establish 2024-2025 Sewer Rent Rate	
III	PRESENTATION	ACTION
1	Village Treasurer/Finance Department	
IV	DISCUSSION	ACTION
1	Request for support for outdoor movie night	
IV	REQUESTS FOR AN ADD-ON DISCUSSION	ACTION
2	Presentation & Discussion of 41 Pearl Street/ Neri Land Improvement, Inc.: Building Expansion Plan	
3	Correspondence from the co-Executive Director of the Sustainable Port Chester Alliance (SPCA) Mr. Doug Chapman	
V	MINUTES	ACTION
1	Approval of March 27, 2024 and April 1, 2024 minutes	
VI	PUBLIC COMMENTS	ACTION
VII	REPORT OF THE VILLAGE MANAGER	ACTION
VIII	RESOLUTIONS	ACTION
3	Awarding BID 2024-03 - Work Clothing to Uniforms Today, LLC	
4	Awarding BID 2024-06 - Leicester Street Bulkley Drain Repair in the amount of \$ _____ to _____	

5	Authorizing an Inter-Municipal Agreement with the County of Westchester regarding the Anti-Trafficking Task Force	
6	Battery Energy Storage Systems Moratorium Extension	
7	Setting a Public Hearing to consider the advisability of adopting a Local Law to amend the code of the Village of Port Chester, Chapter 295, "Taxicabs," of the code of The Village of Port Chester, regarding the maximum age of taxicabs	
8	Establishing a Capital Project: Glen Avenue Stormwater Revitalization Project	
VIII	REQUESTS FOR AN ADD-ON RESOLUTIONS	ACTION
9	Approving Taxi Dispatching Licenses for P.C. Taxi, R.C. Taxi, Luso Taxi and Village Taxi	
10	Budget Transfer – Fiscal Year 2023-2024 General Fund - Recreation Department – DPW Special Event	
11	Budget Transfer – Fiscal Year 2023-2024 General Fund - Beautification Line to the Village Tree Line	
12	Providing comment to the New York State Liquor Authority regarding a new application at 120 North Main Street for Smart Social Inc.	
13	Authorizing the Village Manager to execute an agreement with CSG Forte Payments Inc., for the processing of electronic payments for the Accela Permitting Software	
14	Budget Transfer – Fiscal Year 2023-24 General Fund Hiring of Assistant to the Village Manager	
15	Budget Transfer – Fiscal Year 2023-24 General Fund Fire Department Reallocation of Resources	
IX	CORRESPONDENCE	ACTION
1	From The American Legion requesting the Village appropriate \$1,000.00 to be used for the ceremonies and events of Memorial Day	
X	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
XI	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
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