

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Regular Meeting  
Monday, May 6, 2024 at 7:00 P.M.  
PROPOSED 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**

<b>PROPOSED CLOSED SESSION</b>
Consultation with Corporation Counsel and Village Attorney

<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 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	
<b>III</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	41 Pearl Street/ Neri Land Improvement, Inc.: Building Expansion Plan	
<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>
1	FY 2023-2024 Budget Transfer - Memorial Day Celebration contribution	
2	Surplus resolution for select Village items	
3	Amending the Code of the Village of Port Chester Chapter 319-91, Schedule XXX: "Fines," to increase certain parking fines	
4	\$500.00 Contribution to the Port Chester Arts Festival Committee	
<b>VI</b>	<b>REQUESTS FOR AN ADD-ON RESOLUTIONS</b>	<b>ACTION</b>
5	Authorizing a donation of five hundred dollars to Port Chester High School in support of Ram Nation Outdoor Movie Night	
6	Providing comment to the New York State Liquor Authority regarding a new application at 179 N Main Street, Port Chester - Ironwood Port Chester LLC (Five Iron Golf)	
7	Authorizing an agreement with the County of Westchester and State of New York regarding the use of Traffic and Criminal Software	
8	Acknowledgment, Support and Recognition of the Port Chester-Rye-Rye Brook EMS and the 2024 National EMS Week	

<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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