

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, May 20, 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**

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.

PROPOSED CLOSED SESSION

Consultation with Corporation Counsel and Village Attorney

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	AWARD PRESENTATION	ACTION
	Police PBA Awards	
III	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing to consider the advisability of amending the Code of the Village of Port Chester, Chapter 345, "Zoning" establishing a new CD-5T Urban Center Transit Character District, making changes to Building and Lot Plan Approval Authority, and amending the Official Zoning map of the Village of Port Chester. RESOLUTION #1: ADOPTING A NEGATIVE DECLARATION WITH REGARD TO LOCAL LAW NO. I-03 of 2024 AMENDING THE CODE OF THE VILLAGE OF PORT CHESTER, CHAPTER 345, "ZONING," ESTABLISHING A NEW CD-5T URBAN CENTER TRANSIT CHARACTER DISTRICT, MAKING CHANGES TO BUILDING AND LOT PLAN APPROVAL AUTHORITY, AND AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF PORT CHESTER	
IV	PRESENTATION	ACTION
1	Final Report of the Form-Based Code Study Committee	
2	Colliers Engineering & Design: Master Transportation Study	From Discussions #15 on 5/1/2024
V	DISCUSSIONS	ACTION
1	41 Pearl Street/ Neri Land Improvement, Inc.: Building Expansion Plan	
VI	MINUTES	ACTION
1	Approval of April 15, 2024, May 1, 2024 and May 6, 2024 minutes	
VII	PUBLIC COMMENTS	ACTION

VIII	REPORT OF THE VILLAGE MANAGER	ACTION
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IX	RESOLUTIONS	ACTION
2	Setting a Public Hearing regarding new vehicle and traffic fines - Section 319.91 of the Village Code	
IX	REQUESTS FOR AN ADD-ON RESOLUTIONS	ACTION
3	Summer Camp Employment Intermunicipal Agreement with Westchester County – October 2023 to September 2024	
4	From The Fire Patrol & Rescue Co. No. 1 on the election of Robert Condon to active membership.	
5	From The Fire Patrol & Rescue Co. No. 1 on the election of Francesco DeGiovanni to active membership	
6	From The Fire Patrol & Rescue Co. No. 1 on the election of Robert DeMarr to active membership	
7	From The Reliance Engine & Hose Co. No. 1 on the election of James Falco-Ball to active membership	
8	From The Washington Engine & Hose Co. No. 4 on the election of Joseph Berardi to active membership	
9	From The Mellor Engine & Hose Co. No. 3 on the election of Jackson Kuhn to active membership	
10	From The Mellor Engine & Hose Co. No. 3 on the election of Joel Martinez to active membership	
11	From The Brooksville Engine & Hose Co. No. 5 on the election of Joseph Storino to active membership	
X	REQUESTS FOR AN ADD-ON CORRESPONDENCES	ACTION
1	From Park Avenue School requesting to close Park Avenue from Columbus Avenue to College Avenue for the Fifth Grade Moving Up Ceremony on Tuesday, June 18, 2024 from 9:00am to 12:00pm (rain date: Wednesday, June 19, 2024)	
2	From the Park Commission seeking support and guidance on how to collaborate with Port Chester High School to utilize the Tennis Courts	
3	From The Fire Patrol & Rescue No. 1 on the expulsion of John Alexander	
4	From Jessica Berkowitz requesting permission to place lawn signs on Village's right of way for the Port Chester Arts Festival on June 1, 2024	
5	From Theresa C. Garcia - Intersection S. Regent St. and W. William St. William St.	
XI	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
XII	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
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