

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, July 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 80 W Side Rd, New Shoreham, Rhode Island 02807, which will be open to the public for this meeting as well as the 222 Grace Church Street Location.

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	PRESENTATION OF NEW POLICE APPOINTMENTS	
Swearing in ceremony of: Police Officer Mia J. Grall Police Officer Richard J. Grall		
III	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public hearing to consider the advisability of adopting a local law amending Chapter 319-91, Schedule XXX: "Fines", of the code of the Village of Port Chester, to add two new violations and fines to the schedule.	
2	Public hearing to consider the advisability of adopting a local law amending the Code of the Village of Port Chester, Chapter 319-81, Schedule XX: Loading Zones, of the code to relocate a loading zone on Wilkins Avenue.	
IV	PRESENTATION	ACTION
1	Town of Rye Assessor, Charles J. Zaba to present on the Assessment process and be available to answer questions.	
2	Port Chester Entertainment Committee announcing the Concerts in the Park Summer 2024 at Lyon Park and Port Chester Day	
V	PUBLIC COMMENTS	ACTION
VI	REPORT OF THE VILLAGE MANAGER	ACTION
VII	RESOLUTIONS	ACTION
1	Adopting a negative declaration with regard to 41 Pearl Street/Neri Land Improvement, Inc.	
2	Village of Port Chester Bond Resolution re: Bulkley Drain Stormwater System Construction & Design	
3	Awarding BID # 2024-05 - Repair of Collapsed Bulkhead Along Byram River: Phase 3 to Montesano Bros Inc. for the total amount of \$1,058,000.00	
4	Setting a Public Hearing to consider the advisability of Adopting a Local Law to amend the Code of the Village of Port Chester, article III Senior Citizen Tax Exemption, Section 293-9 Extent of Exemption	

VIII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
IX	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
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