

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Regular Meeting  
Tuesday, September 3, 2024 at 6:00 P.M.  
PROPOSED EXECUTIVE/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  
AGENDA - **REVISED****

*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 350 North Main Street location.*

*Trustee Joseph Carvin will be attending the meeting via videoconferencing from 6 Hilltop Drive, Port Chester, New York 10573 which will be open to the public for this meeting as well as the 350 North Main Street location.*

<b>I</b>	<b>CALL TO ORDER / PLEDGE OF ALLEGIANCE</b>	
<b>II</b>	<b>PROPOSED EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Interview candidates for the Planning Commission	
<b>III</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 amending the Code of the Village of Port Chester, Chapter 345, "Zoning," imposing a temporary development moratorium on self-storage facilities	FROM 08/05/2024 ADJOURN TO 09-03-2024
<b>IV</b>	<b>PRESENTATION</b>	<b>ACTION</b>
1	Port Chester Carver Center is in the process of completing a 3 <sup>rd</sup> Community Development Block Grant (CDBG) application for the renovation of the facility parking lot.	
<b>V</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Approval of July 1, 17, 31 and August 5, 2024 minutes	
<b>VI</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>VII</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>VIII</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
1	From The Washington Engine & Hose Co. No. 4 on the election of Laurence Caligan to active membership	
2	Approving an extension of the Final United Hospital Subdivision Plat Approval by the Board of Trustees dated March 18, 2024	
3	Authorizing the Village Manager to enter into a Retainer Agreement with Paul Derohannesian, Esq.	
4	Setting a Public Hearing a proposed Local Law Amending The Code of the Village of Port Chester, Chapter 345, "Zoning," Amending the Official Zoning Map of the Village of Port Chester to Rezone Properties on Beech Street From R-2F to CD-4MU.	

5	Authorizing Intermunicipal Agreement with the County of Westchester for access to the County Repository for Integrated Criminalistic Information	
6	Setting a Public Hearing to consider the advisability of adopting a Local Law to Amend The Code of The Village of Port Chester, Chapter 345, "Zoning," to amend provisions relating to parking space requirements and referring same to Westchester County Planning Board and Village of Port Chester Planning Commission	
7	FY 2024/25 General Fund Budget Transfer – Fire Department Training	
8	Establish Capital Project – Sanitary Sewer Improvement Irving Avenue	
	<b>REQUEST FOR AN ADD ON RESOLUTIONS</b>	
9	Authorizing Intermunicipal Agreement with County of Westchester for the Village of Port Chester to provide the Youth Bureau Community Forum Program	
<b>IX</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From the Knights of Columbus requesting financial assistance for the Columbus Day Parade	
	<b>REQUEST FOR AN ADD ON CORRESPONDENCE</b>	
2	From Anthony B. Gioffre III regarding granting an easement over the Village owned parcel adjacent to New Broad Street referred to as SBL:142.30-2-5.1	
3	From Charles Sacco and the Knights of Columbus re The Grand Marshal Dinner on October 4, 2024 and the Parade on October 13, 2024.	
<b>X</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>
<b>XI</b>	<b>PROPOSED EXECUTIVE/CLOSED SESSION</b>	<b>ACTION</b>
1		