

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, September 23, 2024 at 6:30 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:30-7:00 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 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.

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Interview candidates for the Planning Commission	
III	PRESENTATION	ACTION
1	Update on geothermal and thermal energy networks presentation by Sustainable Westchester	
IV	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing to consider the advisability of adopting a local law Amending Article 90, Planning Commission, Regarding the Appointment of the Chairperson of the Planning Commission	
2	Public hearing Moratorium for the creation of new accessory dwelling units (ADUs) in the Village of Port Chester	
V	MINUTES	ACTION
1	Approval of August 28, 2024 September 3, 2024 and September 12, 2024 minutes	
VI	PUBLIC COMMENTS	ACTION
VII	REPORT OF THE VILLAGE MANAGER	ACTION
VIII	RESOLUTIONS	ACTION
1	Fiscal Year Ending May 31 2024 Budget Transfers / Amendments	
2	Conditional offer of employment to _____ as a Police Officer of the Village of Port Chester	
3	Conditional offer of employment to _____ as a Police Officer of the Village of Port Chester	
	REQUEST FOR AN ADD ON RESOLUTIONS	
4	Re-Appointment of Raymond Sculky to Rye Town Board of Assessment Review expiring 09-30-2029	
5	From The Washington Engine & Hose Co. No. 4 on the election of JASON ESPINAL to active membership	

6	Authorizing Intermunicipal Agreement with County of Westchester for the Village of Port Chester to provide the Sexual Risk Avoidance Education Program	
7	Agreement Friends of the White Plains Youth Bureau regarding the Port Chester Youth Bureau's implementation of the Grandpas United Program	
8	To authorize the Village Manager to execute an Easement to the owners of 140-150 Westchester Avenue	
IX	CORRESPONDENCE	ACTION
1	From Tracy Tamucci PTO Executive Board Member, request closure of Park Avenue on 10-19-2024 2 30-7 00 pm	
2	From Maureen Josephson and the Tamarack Tower Foundation re their Annual Turkey Trot to be held Sunday, November 24, 2024	
3	From Rev. Franco Pinto, SDB – Regarding Procession Request - Brotherhood of Lord of the Miracles - Sunday, October 20, 2024	
	REQUEST FOR AN ADD ON CORRESPONDENCE	
4	From Pr. Luis Perez of the Seventh-Day Adventist Church requesting five (5) parking spaces in the parking lot located on New Broad Street on October 12, 2024.	
X	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
XI	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
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