

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Regular Meeting  
Monday, October 7, 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  
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.*

<b>I</b>	<b>CALL TO ORDER / PLEDGE OF ALLEGIANCE</b>	
<b>II</b>	<b>PROPOSED EXECUTIVE/CLOSED SESSION</b>	<b>ACTION</b>
1	Consultation with Village Manager and Village Attorney regarding particular person(s).	
<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," to rezone property along Beech Street from R-2F, two-family to CD-4MU, General Urban Character District Mixed Use.  <b>RESOLUTION 01.1 - Negative Declaration Resolution Beech Street Rezoning</b>	
2	Public hearing to consider the advisability of adopting a local law amending the Code of the Village of Port Chester, Chapter 345, "Zoning," to consider the advisability of adopting a local law amending the Code of the Village of Port Chester, Chapter 345, "Zoning," to amend provisions relating to Parking Space Requirements.  <b>RESOLUTION 02.1 - Negative Declaration Resolution Public Parking - Parking Requirements</b>	
3	Public hearing Moratorium for the creation of new accessory dwelling units (ADUs) in the Village of Port Chester	
<b>IV</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
1	Public comment period related to the draft 2024 Downtown Revitalization Initiative (DRI) application.	
<b>V</b>	<b>MINUTES</b>	<b>ACTION</b>
	Approval of September 23, 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>
3	Fiscal Year 2024-25 General Fund Budget Transfer – Recreation Department	
4	Adjusting The Transportation Fair Share Contribution Established By The Form-Based Code Generic Environmental Impact Statement (GEIS)	
5	Adjusting The Public School Child Generation Tool (PSCGT) Fair Share Contribution Based Upon Updated 2024 Analysis The Urbanomics Study Established By The Form-Based Code Generic Environmental Impact Statement (GEIS)	
6	Re-Appointment of Noelia B Candelaria to the Planning Commission with said term to expire 06/16/2027	
7	Re-Appointment of Charles Hoge, Jr. to the Planning Commission with said term to expire 06/16/2027	
8	Re-Appointment of Michael Scarola to the Planning Commission with said term to expire 06/16/2027	
9	Authorizing Legal Action Against the County Board of Elections	
10	Establishing Rules and Regulations for Qualifications of Firefighters, Company Officers and Chiefs of the Port Chester Fire Department	
11	Setting a Public Hearing to Consider an application for an Exemption to the Moratorium on Self-Storage Facilities Pursuant to Local Law No.13 or 2024.	
	<b>REQUESTS FOR ADD-ON RESOLUTIONS</b>	<b>ACTION</b>
12	Sending Comment to the New York State Liquor Authority regarding an application for 234 Westchester Avenue, Irv's Mini Mart	
13	Appoint Brian Harris to the Planning Commission previously held by Peter Coperine with said term to expire 06/16/2027	
14	Appoint Daniel J. Alvarez to the Planning Commission as an Alternate Member previously held by Jessica Berkowitz with said term to expire 01/09/2025	
15	Appoint Joseph R. Devita to the Zoning Board of Appeals as an Alternate Member previously held by Abram Falk with said term to expire 12/31/2026	
16	Re-Appointment of Abram Falk to o the Zoning Board of Appeals with said term to expire 12/31/2026	
17	Re-Appointment of Stephen W. Simmons to the Zoning Board of Appeals with said term to expire 12/31/2026	
18	Moving the Agenda Work Session Meeting of Wednesday October 30, 2024, to Monday, October 28, 2024	
<b>IX</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>
<b>X</b>	<b>PROPOSED EXECUTIVE/CLOSED SESSION</b>	<b>ACTION</b>
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