

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, November 4, 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 Bart Didden will be attending the meeting via videoconferencing from 510 Water Street, Tampa, FL, 33602, which will be open to the public for this meeting as well as the 350 N. Main Street Location.

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I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Consultation with Special Counsel and Village Attorney	
III	PRESENTATION	ACTION
1	Pipelogix presentation to BOT	
2	By Boston Post Road Owner LLC on United Hospital Amended Site Plan Application	
3	By Frank Ferrara, Industrial Development Agency Chairman on Port Chester Economic Development Strategies	
IV	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing to consider an application for an exemption to the moratorium on self- storage facilities pursuant to Local Law No. 13 of 2024.	
V	MINUTES	ACTION
1	Approval of October 1, 2024 minutes.	
VI	PUBLIC COMMENTS	ACTION
VII	REPORT OF THE VILLAGE MANAGER	ACTION
VIII	RESOLUTIONS	ACTION
1	Designation of Village 2025 Election and Polling Places	
2	Extending Moratorium on Battery Energy Storage Systems	
3	Approving Board of Trustees Regular Meeting Dates for the year 2025	
4	Rye Town Park Designation of Lead Agency to construct an Accessible Path in Conformity with the Americans with Disabilities Act (ADA) at Rye Town Park at 95 Dearborn Avenue in the City of Rye, NY:	AWAITING RESOLUTION
5	Bond Resolution - \$130,000 Sanitary Sewer System Improvements	
6	Bond Resolution - \$3,300,000 Storm Water System Improvements	
7	Establish Capital Project #2024-277 – Sylvan Road Sanitary Sewer Repair (Bid #2024-11)	

8	Establish Capital Project #2024-278 – Glen Avenue Storm Sewer Upgrades (Bid #2024-12)	
9	Award Bid #2024-11 – Sylvan Road Sanitary Sewer Repair in the amount of \$94,600.00.	AWAITING RESOLUTION
10	Award Bid #2024-12 – Glen Avenue Storm Sewer Upgrades in the amount of \$3,169,640.00	AWAITING RESOLUTION
11	FY2024-25 General Fund Budget Amendment – Police Department Equipment (Use of Asset Forfeiture)	
12	FY2024-25 General Fund Budget Transfer – Police Department Vehicle Maintenance & Repairs	
13	Re-Appointment of Art D'estrada to o the Zoning Board of Appeals with said term to expire 12/31/2025	
14	Renaming part of Cottage St. in honor of the Sandarciero family	AWAITING RESOLUTION
15	Setting a Public Hearing for December 2, 2024 to consider a proposed local law amending Chapter 345 (Zoning) to exempt existing buildings in the downtown district from the parking requirements.	
16	Setting a Public Hearing for December 2, 2024 to consider a proposed local law amending Chapter 345 (Zoning) to correct language related to the impervious coverage requirement	
17	Setting a Public Hearing for December 2, 2024 to consider a proposed local law amending Chapter 345 (Zoning) to amend the civic designation for parking lots and structures in the principal use table.	
18	Setting a Public Hearing for December 2, 2024 in connection with the United Hospital Amended Site Plan Application.	
19	Time limitation waiver on construction noise at 146 Westchester Ave.	AWAITING RESOLUTION
20	Appointment of Ivan A. Loor to active membership with the Washington Engine and Hose Co. No. 1	
21	Appointment of Michael Torres to active membership with the Reliance Engine and Hose Co. No. 1	
22	Appointment of Kellie A. Tillinghast to active membership with the Reliance Engine & Hose Co. No. 1	
23	Appointment of Alex Souza Costa Batista to active membership with the Harry Howard Hook & Ladder Co. No. 1	
24	Appointment of Christopher Kahdeam Drummond, Jr to active membership with the Harry Howard Hook & Ladder Co. No. 1	
25	Appointment of Christopher A. Egan, Jr. to active membership with the Harry Howard Hook & Ladder Co. No. 1	
IX	CORRESPONDENCE	ACTION
1	From Charles Sacco for the Columbus Day Celebration and Parade Committee	
X	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
XI	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
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