

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting**

Monday, November 18, 2024 at 7:00 P.M.

PROPOSED 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, NY 10573

AGENDA

Trustee Bart Didden will be attending the meeting via videoconferencing from 685 Pelican Court, Marco Island, FL 34145, which will be open to the public for this meeting as well as the 350 N. Main Street Location.

PROPOSED CLOSED SESSION

Consultation with Village Attorney

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	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.	
III	MINUTES	ACTION
1	Approval of October 7, 2024 and October 15, 2024 minutes	
IV	PUBLIC COMMENTS	ACTION
V	REPORT OF THE VILLAGE MANAGER	ACTION
VI	RESOLUTIONS	ACTION
1	Time limitation waiver on construction noise at 146 Westchester Ave.	
	REQUESTS FOR AN ADD-ON RESOLUTIONS	
2	Wellness in Nutrition Program WIN PY 2024-2025 NSIP Contract PY 2023-2024	
3	NYSSP2413 IMA - Port Chester - Project 42 Municipality Youth Sports Education Program	
4	From The Brooksville Engine & Hose Co. No. 5 on the election of Giuseppe Ciciriello to active membership	
5	Authorizing the Village Manager to execute an agreement with G&S Port Chester LLC and the Village of Port Chester Industrial Development Agency to terminate the Land Acquisition and Disposition Agreement	
6	Conditional offer of employment to Robert M. Mione as a Police Officer of the Village of Port Chester	

VII	CORRESPONDENCE	ACTION
1	From Parish of St. John Bosco requesting a police escort for a procession on December 11, 2024.	
2	From Albert J. Pirro, Jr. on behalf of Pipelogix thanking the Board re their presentation at the November 4, 2024 meeting.	
3	From Reverend Dave C. Hemmerle requesting the use of 40 parking spaces at the Oak and Grove Parking Lot on Sunday, December 15th, from 7:30 a.m. to 3:00 p.m.	
REQUESTS FOR AN ADD-ON CORRESPONDENCE		
4	From Attorney Anthony Tirone representing the Capitol Theatre regarding a request for a partial closure of Broad Street from Wednesday December 11 at 9 pm through Friday December 13' at 6:00 am.	
VIII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
IX	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1		