

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, December 2, 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
Port Chester, NY
AGENDA**

Trustee Joseph E. Carvin, Jr. will be attending the meeting via videoconferencing from 1207 Hillsboro Mile, Hillsboro Beach, FL 33062, which will be open to the public for this meeting as well as the 350 N. Main Street Location.

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Consultation with Special Counsel regarding Article 78 litigations	
2	Consultation with Village Attorney regarding partial closure of Broad Street between Irving and Westchester Avenue.	
III	AWARD PRESENTATION	ACTION
1	Scott Sullivan the Mayor’s Football Excellence Award Plaque	
IV	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing to consider a proposed local law amending Chapter 345 (Zoning) to exempt existing buildings in the downtown district from the parking requirements.	
2	Public Hearing to consider a proposed local law amending Chapter 345 (Zoning) to correct language related to the impervious coverage requirement	
3	Public Hearing 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.	
4	Public Hearing in connection with the United Hospital Amended Site Plan Application.	
V	PRESENTATION	ACTION
1	Independent Auditors on Fiscal Year Ending 5/31/2024 Village Audit	
2	By Heather Krakowski, Recreation Superintendent, Recreation Department New and Upcoming Events and Programs	
VI	DISCUSSIONS	ACTION
1	Setting a Public Hearing on December 16, 2024 to Consider the advisability of adopting two Local Laws <ul style="list-style-type: none"> • “Waiver for Construction Noise” • “Persons Authorized to Issue Tickets” to provide authority to issue appearance tickets to the Zoning Inspector 	

VII	MINUTES	ACTION
1	Approval of October 28, 2024, November 4, 2024 and November 18, 2024 minutes	
VIII	PUBLIC COMMENTS	ACTION
IX	REPORT OF THE VILLAGE MANAGER	ACTION
X	RESOLUTIONS	
1	Extending Moratorium on Self - Storage	
2	Granting extension of time to file the subdivision plat for the United Hospital Site	
3	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	
4	Capital Project & General Fund Budget Amendment – Capital Project #2019-224 (Building Imp. – Village Hall) - (Budget Transfer: \$120,000)	
5	Fiscal Year 2024-25 General Fund Budget Amendment – Fire Department Apparatus/Vehicle Repairs - (Budget Transfer: \$140,000)	
6	Establish Capital Project # 2024-279– Sanitary Sewer Upgrades – Phase 1 - (Appropriations: \$25,000,000)	
7	Awarding Bid# 2024-08 to ELQ Industries, Inc. in the amount of \$21,637,222.50	
8	Appointment of Daniel Alvarez to the Planning Commission as a Full Member	
9	2024-2025' High Visibility Enforcement Campaign - AGREEMENT TO PARTICIPATE	
10	Appointment of James A. Carriere to the Planning Commission as an Alternate Member	
11	Free parking for the 2024 Holiday Season	
12	Authorizing the Village Manager to execute a stipulation of retirement between the Village of Port Chester and Building Inspector Kevin Donohue effective December 20, 2024	AWAITING RESOLUTION
XI	CORRESPONDENCE	ACTION
1	From Janelle Carroll resigning from the Taxi Commission	
2	From the Taxi Commission requesting more members	
3	From the Traffic Commission requesting more members	
4	From Port Chester Historical Society – To thank the Board of Trustees for co-sponsorship of Celebration of Indigenous Cultures on Sunday, November 17, 2024.	
XII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
XIII	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
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