

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, December 16, 2024 at 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**

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing to Consider the advisability of adopting a Local Law Amending the Code of the Village of Port Chester, Chapter 224 “Noise”, Section 224-3.1 “Waiver for Construction Noise” In order to provide the authority for the Board of Trustees to grant waivers in any Zoning District	
2	Public Hearing to Consider the advisability of adopting a Local Law Amending the Code of the Village of Port Chester, Chapter 5, “Appearance Tickets,” Section 5-4, “Persons Authorized to Issue Tickets” to provide authority to issue appearance tickets for offenses to the Zoning Inspector	
3	Public Hearing in connection with the United Hospital Amended Site Plan Application. RESOLUTION #1 - Adopting a Third Amended Statement of Findings for the proposed redevelopment of the United Hospital Site RESOLUTION #2 - Approving an amended site plan for the redevelopment of the United Hospital Site	
III	PUBLIC COMMENTS	ACTION
IV	REPORT OF THE VILLAGE MANAGER	ACTION
V	RESOLUTIONS	
3	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	
4	MOU between Village of Port Chester and the Port Chester Historical Society	

5	Setting a Public Hearing for January 6, 2025 to consider a proposed local law amending Chapter 345 (Zoning) a local law to amend the code of the Village of Port Chester, Chapter 345, "Zoning," Section 345-802 "Administration" and to amend Section 345-812, "Compliance Required" and to amend Section 345-813, "Violations and Penalties; Enforcement" and to amend Section 345-1003 "Defined Terms"	
	REQUESTS FOR AN ADD-ON RESOLUTIONS	ACTION
6	Designate Journal News as the Official Newspaper of the Village of Port Chester	
7	Article 78 Settlement Agreement with 28 Pearl Street Development LLC and 28-34 Pearl Street OZ Fund IV QOZB Manager, LLC	
8	From The Mellor Engine & Hose Co. No. 3 on the election of Bryce J. Collins to active membership	
9	From The Mellor Engine & Hose Co. No. 3 on the election of Salvador Sagastune to active membership	
10	From The Putnam Engine & Hose Co. No. 2 on the election of Miguel Antonio Ortega to active membership	
11	NYP2408 IMA Summer Youth Employment July 2024 to September 2024	
12	Extending Moratorium on Accessory Dwelling Units	
13	Proclamation upon the Westmore News for the 60 years of service to the community	
VI	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
VII	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
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