

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 21, 2025 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, New York
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 North Main Street Location.

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Matters before the Deputy Village Attorney & Update Stipulation Negotiations.	
2	Consultation with Board of Trustees regard the employment of a particular person in the Village Clerk's office.	
III	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 345, "Zoning," to include regulations for Battery Energy Storage Systems (Bess) Facilities. RESOLUTION 01: ADOPTING SEQRA NEGATIVE DECLARATION, ENDING MORATORIUM, AND ADOPTING LOCAL LAW AMENDING THE CODE OF THE VILLAGE OF PORT CHESTER, CHAPTER 345, "ZONING," TO AMEND ESTABLISHING REGULATIONS FOR BATTERY ENERGY STORAGE SYSTEMS (BESS)	
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 amend Use Table to limit the Zoning Districts and areas in which Self Storage Facilities are permitted. RESOLUTION 02: ADOPTING SEQRA NEGATIVE DECLARATION, ENDING MORATORIUM, AND ADOPTING LOCAL LAW AMENDING THE CODE OF THE VILLAGE OF PORT CHESTER, CHAPTER 345, "ZONING," TO AMEND THE ZONING DISTRICTS IN WHICH SELF-STORAGE FACILITIES ARE PERMITTED	
IV	PRESENTATION	ACTION
1	Village Prosecutor, Matthew Troy: Vehicle & Traffic Update	
2	Deputy Village Attorney, Calli Jones: Code Enforcement & Fire Prevention Court Activity	
3	Save the Sound	
4	Accessory Dwelling Units	

V	MINUTES	ACTION
1	Approval of December 30, 2024 and January 6, 2025 minutes	
VI	PUBLIC COMMENTS	ACTION
VII	REPORT OF THE VILLAGE MANAGER	ACTION
VIII	RESOLUTIONS	
3	Establishing a vicinity within which a member of the Fire Department may reside	
REQUESTS FOR ADD-ON RESOLUTIONS & DISCUSSIONS		ACTION
4	Appointment of Steven Velardo Village of Port Chester Building Inspector	
5	Setting a Public Hearing to consider the advisability of adopting a Local Law to amend the code of the Village of Port Chester, Chapter 151, "Building Code Administration and Enforcement", to add Section 151-20, "Condition Assessment Of Parking Garages"	
6	Authorizing the Village Manager to enter into a revocable license agreement with Shoppers Lot LLC to facilitate a collection point for private solid waste disposal for establishments contiguous to the Shopper's Parking Lot	
7	Budget Amendment FY 2024-2025 General Fund – Election - \$7,000.00	
8	Budget Transfer FY 2024-2025 General Fund – Traffic Safety \$50,000.00	
9	Establish Capital Project and Budget #2024-280 – \$920,000.00	
10	Award Bid # 2024-10 - 2024 Storm Sewer Repairs to Legacy Supplies LLC. in the amount of \$846,001.67	
11	Approving Engine 64's out-of-service relocation to the Long Island Metro Fire/EMS Expo at the Nassau Coliseum from January 31, 2025 to February 2, 2025	
12	Authorizing Installation of "NO PARKING HERE TO CORNER" signs on William Street	
13	Authorizing Supplemental Agreement No. 3 (Final) with Barton & Loguidice D.P.C. for additional professional services related to New York Pedestrian Safety Action Plan Grant (Capital Project # 2018-210)	
14	Rescind resolution adopted on January 6, 2025 Authorizing Capital Projects Closeout & Associated Budget Amendments / Inter-Fund Transfers	
15	Capital Projects - Closeout & Associated Budget Amendments / Inter-Fund Transfers	
IX	DISCUSSIONS	ACTION
1	To discuss the potential rededication of the Columbus Park Gazebo to the memory of Nina Jones	
X	CORRESPONDENCE	ACTION
1	Request for Arts Festival in Columbus Park in June	
XI	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
XII	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
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