

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Tuesday, February 18, 2025 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, 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 N. Main Street Location.

Trustee Grangenois-Thomas will be attending the meeting via videoconferencing from 173 Concordia Circle, Monroe NJ 08631, 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	PRESENTATION	ACTION
	Update from Congressman George Latimer regarding Port Chester	
III	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing to consider the advisability of adopting Local Law No. I-01 of the Year 2025, amending Chapter 151 of the Code of the Village of Port Chester, "Building Code Administration and Enforcement," to add Section 151-20, "Condition Assessment of Parking Garages."	
IV	MINUTES	ACTION
1	Approval of February 10, 2025 minutes	
V	PUBLIC COMMENTS	ACTION
VI	REPORT OF THE VILLAGE MANAGER	ACTION
VII	RESOLUTIONS	
1	Setting a Public Hearing to consider the advisability of adopting a Local Law Amending the code of the Village of Port Chester, Chapter 345, "Zoning," revising the definition of an Accessory Dwelling Unit and reducing the number of Zoning Districts where they are a permitted accessory use.	
	REQUESTS FOR AN ADD-ON RESOLUTIONS	ACTION
2	Authorizing the Village Manager to enter into a Retainer Agreement with Paul Derohannesian, Esq. for the appeal of the decision of the New York State Supreme Court in Village of Port Chester v. Westchester County Board of Elections.	
3	Declaring certain property owned by the Village to be surplus to the Village's needs and authorizing disposal of same.	

4	Authorizing the Village Manager to enter into an agreement with Speck Dempsey LLC for a “Walkable City Talk” in the amount of \$25,000 plus travel expenses for Mr. Speck and an associate.	
5	Retaining Joint Special Counsel to monitor and participate in proceedings before the Public Service Commission with regard to submissions by Veolia Water for increase in water rates.	
6	Conditional offer of employment to James Foley as a Police Officer of the Village of Port Chester	
VIII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
IX	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
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