

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Regular Meeting  
Monday, March 3, 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 North Main Street Location.*

<b>I</b>	<b>CALL TO ORDER / PLEDGE OF ALLEGIANCE</b>	
<b>II</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
<b>1</b>	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"	<b>RE-OPEN</b>
<b>III</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>IV</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>V</b>	<b>RESOLUTIONS</b>	
<b>1</b>	Fiscal Year 2024/2025 General Fund Mid-Year Budget Transfers	<b>ACTION</b>
<b>2</b>	Authorizing the submission of a Home Rule request for legislation that would authorize the Village of Port Chester to offer the special twenty year retirement plan contained in Section 384-D of the State Retirement and Social Security Law to Police Officer Michael Sprague	
<b>3</b>	Budget Amendment – Capital Project #2019-224 (Building Improvements-Village Hall) / FY24/25 General Fund	
<b>4</b>	Authorizing Agreement with South East Consortium for Special Services, Inc. To provide a collective program for citizens with developmental disabilities and special needs in the amount of \$23,493.47	
<b>5</b>	Setting a Public Hearing to consider 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 and making them subject to a Special Exception Use Permit, and referring to Westchester County Planning Board and Village of Port Chester Planning Commission	
<b>6</b>	Setting Public Hearing for the adoption of the Village Budget and Sewer Rent Rate for Fiscal Year 2025-2026	
<b>7</b>	Setting Public Hearing - Local Law - Overriding Tax Cap for Fiscal Year 2025-2026	

8	Authorizing the hiring of Joel R. Dichter of Dichter Law LLC as special counsel to represent participating Westchester municipalities in Con Edison's electric and gas rate case before the Public Service Commission	
9	Intermunicipal agreement with the County of Westchester regarding the Village of Port Chester Youth Bureau's operation of a Summer Youth Employment Program 10-2024 to 09-2025	
10	Setting a Public Hearing to consider the advisability of adopting a Local Law to repeal and replace Chapter 248 of the Code of The Village of Port Chester	
11	Setting a Public Hearing to consider the advisability of adopting a Local Law to amend the Code of the Village of Port Chester, Chapter 175, "Fees," Section 175-4, "Enumeration of Fees," Subheading "License or Activity," to reflect changes made to the rental registry law	
	<b>REQUESTS FOR AN ADD-ON RESOLUTIONS</b>	
12	Approving an extension of the Final United Hospital Subdivision Plat Approval by the Board of Trustees dated September 3, 2024	
<b>VI</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Remesas Cibao regarding Liquor License - Amended Application for El Rancho de Lupita	
<b>VII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>
<b>VIII</b>	<b>PROPOSED EXECUTIVE/CLOSED SESSION</b>	<b>ACTION</b>
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