

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, March 17, 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 Joseph E. Carvin, Jr. will be attending the meeting via videoconferencing from 1328 Thomas Ave., San Diego, CA 92109, 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	PROCLAMATION PRESENTATION	
1	PORT CHESTER HIGH SCHOOL WRESTLER LAILA BUILES	
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," revising the definition of an accessory dwelling unit and reducing the number of zoning districts where they are a permitted accessory use THIS PUBLIC HEARING WAS RESCINDED	
2	Public Hearing to consider the advisability of adopting a Local Law amending the code of the Village of Port Chester, Chapter 151, Building Code Administration and Enforcement, with regard to the renewal of expired building permits, and Chapter 175, with regard to the corresponding fees for annual building permit renewals	
IV	PRESENTATION	ACTION
1	Clerk presents the 2025-2026 Tentative Budget to the Board of Trustees	
2	George Haddad of Hudson Valley Justice Center regarding Good Cause Eviction	
V	PUBLIC COMMENTS	ACTION
VI	REPORT OF THE VILLAGE MANAGER	ACTION
VII	RESOLUTIONS	ACTION
	REQUESTS FOR AN ADD-ON RESOLUTIONS	
1	Award Bid # 2025-01 - Village Hall Gymnasium Renovations - General Contracting (Contract 1G), to Lindi Construction Group Inc. in the amount of \$1,598,048.00	

2	Award Bid # 2025-01 - Village Hall Gymnasium Renovations – HVAC (Contract 1H), to Intricate Tech Solutions, in the amount of \$673,000.00	
3	Award Bid # 2025-01 - Village Hall Gymnasium Renovations PLUMBING (Contract 1P), to J&M Heating and Air Conditioning, Inc. in the amount of \$ \$368,000.00	
4	Authorizing agreement with Port Chester Youth Baseball League in the amount of \$19,000.00/year for a period of three (3) years	
5	Award Bid # 2025-03 - Bus Transportation (School Bus or Equivalent) to County Coach, Corp. in the amount of \$56,450.00	
6	Award Bid # 2025-04 - Bus Transportation (Coach or Equivalent) to County Coach, Corp. in the amount of \$32,000.00	
VIII	CORRESPONDENCE	ACTION
1	From John Bosco requesting a procession on Good Friday	
2	Requesting the use of Columbus Park to host an Arts Festival on Saturday, May 31, 2025	
3	From Jay Martino, Senior Vice President of STAGG GROUP regarding a project at 229 Willett Avenue	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
X	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Consultation with Village Manager regarding the employment of a particular person	
2	Consultation with Village Attorney regarding legal strategy involving a Verizon contract	