

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, April 7, 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**

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public hearing to consider the adoption of 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.	
2	Public hearing to consider the advisability of adopting Local Law No. I-4 to repeal and replace Chapter 248 of the Code of the Village of Port Chester.	
3	Public hearing to consider the advisability of adopting Local Law No. I-5 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.	
4	Public Hearing to Consider the Advisability of Adopting a Local Law that would amend the Code of the Village of Port Chester, to authorize a property tax levy in excess of the limit established in General Municipal Law, Section 3-c, for the Fiscal Year 2025-2026 Village Budget	
5	Public Hearing for the adoption of the Village Budget and Sewer Rent Rate for Fiscal Year 2025-2026	
III	MINUTES	ACTION
1	Approval of February 18, 2025, February 26, March 3, 17, 20 and April 2, 2025	
IV	PUBLIC COMMENTS	ACTION
V	REPORT OF THE VILLAGE MANAGER	ACTION
VI	RESOLUTIONS	ACTION
1	Budget Transfer – Fiscal Year 2024-2025 General Fund, Police Department – Vehicle Maintenance	
2	Authorizing Supplements and Extension of The Municipal Snow And Ice Agreement with the State of New York for the Winter Seasons of 2022-2023, 2023-2024, AND 2024-2025.	

3	Authorize the Village Manager to enter into an agreement with the County of Westchester “YTH2541 2024-25 OCFS IMA Port Chester - Summer Camp Employment October 1, 2024 to September 30, 2025”	
4	Authorize the Village Manager to enter into an agreement with the County of Westchester “YTH2542 2024-25 OCFS IMA Port Chester - Youth Community Forum October 1, 2024 to September 30, 2025”	
5	Authorize the Village Manager to enter into an agreement with Port Chester - Rye - Rye Brook EMS in regard to “Emergency Medical Transport Agreement”	
6	Budget Amendment – Increase Capital Project #2023-271 (Village Hall Building Improvements – Gym / Rec Center) Total Grant Funding \$750,000	
7	Award Bid # 2025-01 - Village Hall Gymnasium Renovations – Electrical Contract, to Nick’s Electric, in the amount of \$219,043.00	
8	Approving the Taxi Dispatching Licenses for Anaen Goyburu Corp. DBA R.C Taxi, Luso American Taxi, and Coqui Taxi	
9	Approving a "Sister City" affiliation with the City of Uruguaiana, Brazil and Authorizing the Village Manager to negotiate and execute all necessary documents to effectuate said "Sister City" Affiliation	
10	Extending the term of the Housing Task Force to December 31, 2025	
11	Commemoration of Pride Month and Flag Raising June 2025	
12	Setting a Public Hearing to consider the advisability of adopting a Local Law amending the code of the Village of Port Chester Chapter 319-74, Schedule Xiii: No Parking or Standing at any time, to expand the existing Zone on Willett Avenue for May 5, 2025	
13	Setting a Public Hearing regarding new parking regulations on Boston Post Road between Slater Street & Grace Church Street for May 5, 2025	
14	Authorizing the Village Manager to enter into a Memorandum of Agreement with the Teamsters Union Regarding His Life Insurance Payout	
15	Authorizing the Village Manager to enter into a Settlement Agreement with the current Foreman of the Department of Public Works and the Teamsters Union regarding the payment terms of his Health Insurance Buyout	
16	Authorizing the Village Manager to enter into a Memorandum of Agreement with the Teamsters Union regarding a revision of the Collective Bargaining Agreement regarding the salaries of certain employees	
VII	CORRESPONDENCE	ACTION
1	From Trustee Elect Nancy Naulaguari requesting use of the Village seal for an Earth Day Event	
VIII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
IX	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
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