

Village of Port Chester Board of Trustees Regular Meeting

Town of Rye Justice Courtroom, 350 North Main St., Port Chester, NY

Agenda: Monday, May 19, 2025

Time: 7:00 PM

Town of Rye Justice Courtroom, 350 North Main St., Port Chester, NY

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. PRESENTATION

1. RECREATION DEPARTMENT - PRESENTATION TO THE BOT 5-19-2025

III. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

- 1. Public hearing to consider the advisability of adopting a local law amending the Code of the Village of Port Chester Chapter 319-87, Schedule XXVI: Parking Meter Zones, to add parking meter zones on South Main Street/Boston Post Road and on Willow Street and amending Chapter 319-77, Schedule XVI, Limited Time Parking accordingly. At such time, all interested persons will be heard.
- 2. Public hearing to consider the advisability of adopting a Local Law amending the Code of the Village of Port Chester, Chapter 345, "Zoning," adding a new subsection to 345-805G(7) providing the 15 N. Main Street project additional time, retroactively, to secure a building permit under its Site Plan Approval

RESOLUTION #1: Adopting a Negative Declaration and Local Law No. i-10 of 2025, amending the code of the Village of Port Chester, Chapter 345, "Zoning" to provide additional time to the 15 North Main Street project under the Site Plan Approval of April 25, 2022

IV. PUBLIC COMMENTS

V. REPORT OF THE VILLAGE MANAGER

VI. RESOLUTIONS

- 1. Adopting a Negative Declaration and Local Law No. I-10 of 2025
- 2. Approving an extension of the Final United Hospital Subdivision Plat Approval by the Board of Trustees dated September 3, 2024
- Rescind Capital Project Close Out & Associated Inter Fund Transfers
- 4. Adoption of Capital Project Close Out & Associated Inter Fund Transfers

- 5. ADD-ON Resolution to approve the use of the Village Seal for an ArtsFest
- 6. ADD-ON Resolution for Liquor License for JJC Coyote
- 7. ADD-ON Clarifying the status of the Corporation Counsel
- 8. ADD-ON Promotion of Sergeant Gregg Ferraro to the Rank of Police Lieutenant
- 9. ADD-ON Promotion of Sergeant Michael J. Giandurco to the Rank of Police Lieutenant
- ADD-ON Promotion of Detective Donald A. DeSimone, Jr. to the Rank of Police Sergeant
- ADD-ON Promotion of Police Officer Jeffrey Garcia to the Rank of Police Sergeant
- 12. ADD-ON Promotion of Police Officer Kenneth P. Manning to the Rank of Police Sergeant
- 13. ADD-ON Promotion of Police Officer David Arroyo to the Rank of Police Sergeant
- 14. ADD-ON Amending agreements for AKRF, Inc. and Delaware Engineering, D.P.C., for professional engineering and planning consulting services to extend terms of each agreement for a period of 90 days

VII. CORRESPONDENCE

- From Park Avenue School requesting to close Park Avenue on Friday, June 6, 2025, for Fun Day
- 2. ADD-ON From the Brooksville Engine & Hose Co. No. 5 on the expulsion of Jorge Garcia Lopez
- 3. ADD-ON From the Brooksville Engine & Hose Co. No. 5 on the passing of Richard Bykowski
- 4. ADD-ON From Park Avenue requesting to close Park Avenue for the Fifth Grade Moving Up Ceremony on June 25, 2025
- 5. ADD-ON From Marini's Deli Manager, Angel Otero requesting a temporary closure of Chestnut Street on June 8, 2025 from 12:00 PM to 3:00 PM

VIII. PUBLIC COMMENTS AND BOARD COMMENTS

IX. PROPOSED EXECUTIVE/CLOSED SESSION

X. PROPOSED EXECUTIVE

 Discuss the employment of a particular person in the Port Chester Police Department

XI. CLOSED SESSION