

Village of Port Chester Board of Trustees Regular Meeting

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

Agenda: Tuesday, September 2, 2025

Time: 7:00 PM

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

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. 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 345, "Zoning," adding a new subsection to 345-805G(7) providing the 2 S. Main Street project additional time of 6 months to secure a building permit under its Site Plan Approval, and referring to Westchester County Planning Board and Village of Port Chester Planning Commission
- 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 2 S. Main Street project additional time of 60 days to secure a building permit under its Site Plan Approval, and referring to Westchester County Planning Board and Village of Port Chester Planning Commission

III. PRESENTATION

1. Capital Presentation by the Village Manager and the Village Treasurer

IV. DISCUSSIONS

- Request for Affordable Affirmatively Furthering Fair Housing Zoning Text Amendments
- 2. Afford housing buy down/path to homeownership
- 3. SEQRA Notice for the subdivision and site plan application associated with 74 Grace Church Street
- 4. ADD-ON 35 (37) Summit Avenue Tax Cert Case Settlement Requested by Trustee Ford
- 5. ADD-ON Parking Enforcement throughout the Village Requested by Trustee Ford

V. MINUTES

1. Approval of July 2, 7, 10, 21, 30, 2025 minutes

VI. PUBLIC COMMENTS

VII. REPORT OF THE VILLAGE MANAGER

VIII. RESOLUTIONS

- 1. Authorizing Five-Year Inter-Municipal Agreement with the County to formalize a Mutual Aid and Rapid Response Plan
- 2. Resolution in support of the Intermunicipal Airport Master Plan Task Force recommendations
- 3. Authorizing Agreement with New York State to Accept and Award of \$12,876 To Participate in the Statewide Police Traffic Services Program
- 4. Setting a Public Hearing to consider the advisability of adopting a Local Law amending the Code of the Village of Port Chester, Chapters 345 and 175, "Zoning," and "Fees," adding a new subsection to 345-805 G (1)(A) and Section 345-805.F (1) (A) to define the site plan amendment triggers and create an Associated Fee
- 5. Setting a 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," adding a new subsection to Section 151-4, Building Permits, Subsection J, providing the project at 30 Broad Street an additional one-year renewal of its building permit
- 6. Amending the work hours for construction activities at the former United Hospital Site
- 7. Authorizing an Inter-Municipal Agreement with the County of Westchester regarding reimbursement for the purchase and installation of Electric Vehicle Charging Stations
- 8. Appointing Joan Grangenois-Thomas to the Port Chester Housing Task Force
- 9. Extending the term of the Port Chester Housing Task Force to March 31, 2025
- 10. ADD-ON Authorizing the BOT to re-evaluate the contract with the Chamber of Commerce

IX. CORRESPONDENCE

- 1. From the Fire Patrol & Rescue Co. No. 1 on the resignation of Robert Condon
- 2. From Park Avenue School requesting road closure of Park Avenue on Sunday, October 19 from 4:00pm to 6:00pm for the Trunk or Treat Event
- 3. ADD-ON Request for use of Beech Street Parking Lot by Clay Art Center

- 4. ADD-ON From Ms. Vita Sileo regarding the 7am start time for United Hospital construction
- X. PUBLIC COMMENTS AND BOARD COMMENTS
- XI. PROPOSED EXECUTIVE/CLOSED SESSION
 - 1. To discuss potential lease of village property