

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Agenda Work-Session
Wednesday, February 1, 2023 at 6:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION
VILLAGE HALL CONFERENCE ROOM
222 Grace Church Street
Port Chester, New York
AGENDA**

Trustee Bart Didden will be attending the meeting via videoconferencing from Ritz Carlton, 455 Grand Bay Drive, Key Biscayne, Miami, FL 33149, 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	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Consultation with Village Attorney	
2	Consultation regarding a particular person in the Police Department	
III	MINUTES	
1	Approval of January 5, 2023 Amended Minutes	
IV	DISCUSSIONS	ACTION
1	Building Heights and Zoning	Requested by: BOT
2	CD-4MU District	Requested by: Trustee Dorazio
3	Village of Port Chester Flag Policy	Requested by: Grangenois-Thomas
4	Local Law I-01 of 2023 that creates an opt-in for all local governments to provide a 10% property tax exemption to Volunteer Firefighters and volunteer ambulance workers	Requested by: Didden
5	Duck hunting on the Byram River and LI Sound	Requested by: Trustee Carvin
6	Establishing a Parking Committee	Requested by: Trustee Carvin
7	Establishing a Priorities Meeting	Requested by: Trustee Carvin
8	Termination of Restrictive Covenant for Premises at 354 North Main Street, Port Chester, NY (SBL: 136.79-2-32 & 33)	Requested by: Trustee Didden
10	Architectural Review Board	Requested by: Village Manager Stuart L. Rabin
11	Veolia – Location of the new water storage tank	Requested by: Village Manager Stuart L. Rabin
12	Accept Patterns for Progress Housing Needs Assessment report	Requested by: Trustee Allen
13	Make removal of asterisk applicable to approved projects	Requested by: Trustee Allen
14	Reduction of heights in CD5	Requested by: Trustee Allen
15	Reduction of heights in CD6	Requested by: Trustee Allen
16	Reduction of heights in CD6T	Requested by: Trustee Allen
V	REPORT OF THE VILLAGE MANAGER	ACTION
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VI	RESOLUTIONS	ACTION
1	Providing comment to the New York State Liquor Authority regarding an application for a new liquor license by 173 Westchester corp. d/b/a Inca Gaucho	
2	Setting a public hearing to consider a Local Law amending the code of the Village of Port Chester, Chapter 293, "Taxation," to provide for an expanded partial tax exemption on real property based upon an owner's volunteer membership in the Port Chester Fire Department pursuant to Section 466-a of the Real Property Tax Law of The State of New York	
3	Agreement with The White Plains Youth Bureau regarding the implementation of The Grandpas United Program	
4	1 Betsy Brown Road Subdivision plat approval (Section 136.37, Block 1, Lot 12.1)	
5	Appointment of Village Officials to Confirm CDBG Grant Compliance	
VII	AGENDA - WORK SESSION	ACTION
1	2023-02-06 – Agenda	
2	2023-02-21 – Agenda - TUESDAY	