

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, February 6, 2023 at 6:30 P.M.
PROPOSED CLOSED SESSION 6:30-7:00 P.M.
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA - **REVISED****

Trustee Bart Didden will be attending the meeting via videoconferencing from 685 Pelican Court, Marco Island, FL 34145, which will be open to the public for this meeting as well as the 350 N. Main Street Location.

I	PROPOSED CLOSED SESSION	ACTION
1	Consultation with Village Attorney	
II	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
III	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing to consider the advisability of adopting Local Law No. I-18 amending the Code of the Village of Port Chester, Chapter 345, "Zoning", establishing a new C1 Neighborhood Character District, new CD4-MU Mixed Use Character District and new R2F Two-Family Residence Character District and making related dimensional and use changes to the existing CD-4 General Urban Character District.	
2	Public Hearing to consider the advisability of adopting Local Law No. I-19 amending the Code of the Village of Port Chester, Chapter 345, "Zoning", the Official Map of the Village of Port Chester reconfiguring the current boundaries of the CD-4 General Urban District to incorporate a new C1 Neighborhood Character District, new CD-4 MU Mixed Use Character District and new R2F Two-Family Residence Character District and an extension of the boundaries of the CD-3,R5 One-Family Residence District. RESOLUTION #1: Adopting a Negative Declaration with regard to a Local Law No. I-18 and I-19 of 2022, amending the code of the Village of Port Chester, Chapter 345, "Zoning" to amend the CD-4 General Urban Character District, including corresponding Zoning Map Changes, to the Form-Based Zoning Code	
3	Public Hearing to consider the advisability of adopting a local law amending the Code of the Village of Port Chester, Chapter 319, "Vehicles and Traffic," regarding the parking of commercial vehicles. RESOLUTION #2: Classification of action under the SEQRA regarding LL No. I-20 of 2022 Parking of Commercial Vehicles	
IV	MINUTES	ACTION
	Minutes from January 17, 2023	
V	DISCUSSIONS	ACTION
1	Establishing a date for Priorities Meetings	

VI	PUBLIC COMMENTS	ACTION
VII	REPORT OF THE VILLAGE MANAGER	ACTION
VIII	RESOLUTIONS	
3	Rescinding bid award and rejecting all bids for Municipal Roof Replacements Project (BID No.: 2022-17)	
4	Appointment of Jack Pinentel to Harry Howard Hook & Ladder Co. No. 1	
5	Appointment of Tim Powell to Harry Howard Hook & Ladder Co. No. 1	
6	Appointment of Delvi Rosario to Mellor Engine & Hose Co. No. 3	
7	Appointment of Ernest Tigani to Putnam Engine & Hose Co. No. 2	
8	Appointment of Manuel Borja to Brooksville Engine & Hose Co. No. 5	
9	Appointment of Brandon Colon to Brooksville Engine & Hose Co. No. 5	
10	Rescinding bid award and awarding bid to next lowest responsible bidder for the infrastructure repairs (BID No.: 2022-19)	
VIII	REQUESTS FOR AN ADD-ON RESOLUTIONS	ACTION
11	Adjusting the 2023 Board of Trustees Regular Meeting Calendar	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION