

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Agenda Work-Session
Wednesday, March 1, 2023 at 6:30 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:30
VILLAGE HALL CONFERENCE ROOM
222 Grace Church Street
Port Chester, New York
AGENDA**

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 222 Grace Church Street Location.

APPOINTMENT OF MAYOR PRO TEMPORE

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Veolia Water New York Inc. Tank Negotiation	
2	Village litigation update	
3	Regarding a particular person in the Police Department	
III	DISCUSSIONS	ACTION
1	Architectural Review Board	Requested by: BOT
2	Lyon Park Baseball Concession Stand	Requested by: BOT
3	January 5, 2023 Amended Minutes	Requested by: Village Clerk Janusz Richards
4	The NY Governor's 2023 Operating Budget: NY Housing Compact	Requested by: Village Manager Stuart L. Rabin
5	600 King Street subdivision bond update	Requested by: Village Manager Stuart L. Rabin
6	King Street and N. Regent Street traffic study proposal	Requested by: Village Manager Stuart L. Rabin
7	Establishing a capital project for the upgrade and relocation of electrical service at 82 Fox Island Road	Requested by: Village Manager Stuart L. Rabin
8	Priorities meeting	Requested by: Trustee Grangeniois-Thomas
9	Parameters to create Form-Based Zoning Code Review Committee	Requested by: Trustee Grangeniois-Thomas
10	Extension of Site Plan Approval and all related Approvals for Station Lofts, an Apartment Community on Vacant Land at 67 New Broad Street	Requested by: Trustee Didden
11	Port Chester Grease Trap Certification Campaign	Requested by: Village Manager Stuart L. Rabin
IV	RESOLUTIONS	ACTION
1	Waiving/Modifying the Enhanced Public Notice requirements to provide that notice by publication is sufficient for consideration of and action on Local Laws I-18 and I-19, of 2022	
V	REPORT OF THE VILLAGE MANAGER	ACTION
VI	AGENDA - WORK SESSION	ACTION
1	2023-03-07	
2	2023-03-20	