

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Regular Meeting  
Tuesday, March 7, 2023 at 7:00 P.M.  
TOWN OF RYE JUSTICE COURTROOM  
350 North Main Street  
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 222 Grace Church Street Location.*

<b>I</b>	<b>CALL TO ORDER / PLEDGE OF ALLEGIANCE</b>	
<b>II</b>	<b>MINUTES</b>	<b>ACTION</b>
1	Approval of January 5, 2023 Amended Minutes and February 1, 2023	
<b>III</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>IV</b>	<b>REPORT OF THE VILLAGE MANAGER</b>	<b>ACTION</b>
<b>V</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
1	Awarding request for proposals for grant writing services	
2	Authorizing renewal of Inter-Municipal Agreement with the County of Westchester with regard to the Enhanced 911 Service Network	
3	Setting Public Hearing - Local Law - Extension of Site Plan Approval for Station Lofts	
<b>V</b>	<b>REQUESTS FOR AN ADD-ON RESOLUTIONS</b>	<b>ACTION</b>
4	Authorizing application for acceptance in the Downtown Improvement Grant Pilot Program from the County of Westchester and confirming the Village of Port Chester's commitment to cooperate with the program	
<b>VI</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Jennifer DeFrancesco, Executive Director Hudson Valley Honor Flight request the use of the Port Chester Senior Center	
<b>VII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>