

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, March 20, 2023 at 6:30 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:30-7:00 P.M.
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA - REVISED**

Trustee Joseph E. Carvin, Jr. will be attending the meeting via videoconferencing from 1207 Hillsboro Mile, Hillsboro Beach, FL 33062, 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 regarding the Three Public Hearing on tonight's agenda	
III	PRESENTATION	ACTION
1	Clerk presents the 2023-2024 Tentative Budget to the Board of Trustees	
IV	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	
V	MINUTES	ACTION
1	Approval of February 6, 2023, February 15, 2023, February 21, 2023, March 1, 2023 and March 7, 2023	

VI	PUBLIC COMMENTS	ACTION
VII	REPORT OF THE VILLAGE MANAGER	ACTION
VIII	RESOLUTIONS	ACTION
3	Accept Patterns for Progress Housing Needs Assessment Report and authorizing final payment to planning consultant	
4	Release of performance bond related to subdivision of premises located at 600 King Street	
VIII	REQUESTS FOR AN ADD-ON RESOLUTIONS	ACTION
5	Authorizing agreement with South East Consortium for Special Services, Inc. To provide a collective program for special recreation services for citizens with developmental disabilities and special needs	
6	From The Putnam Engine & Hose Co. No. 2 on the election to active membership of Corey Sabia	
7	From The Fire Patrol & Rescue Co. No. 1 on the election to active membership of Nicholas Worms	
8	Promotion of Sergeant William Krzeminski to the Rank of Police Lieutenant	
9	Promotion of a police officer Vincent Fiumara to the Rank of Police Sergeant	
10	Promotion of a police officer Michael Sprague to the Rank of Police Sergeant	
11	Setting Public Hearing for the adoption of the Village Budget and Sewer Rent Rate for Fiscal Year 2023-2024	
12	Setting Public Hearing - Local Law - Overriding Tax Cap	
IX	CORRESPONDENCE	ACTION
1	From Mrs. Laura Ianello, PTO Executive Board Member, requesting the Closure of Park Avenue in front of the school on Friday, June 2 from 8:45a.m. to 2:30p.m. for annual "Fun Day" event (Rain Date: June 9)	
2	From Traffic Commission regarding Parking Regulations on Betsy Brown Circle	
3	From the Westchester Triathlon Committee to use Village Roadways for the Annual Charity Triathlon Event on Sunday, September 24, 2023	
4	From the Parish of St. John Bosco request closure of Don Bosco Place for a Procession on Friday, April 7, 2023 at 5:00pm	
X	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION