

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, April 18, 2022 at 6:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-7:00 P.M.
TOWN OF RYE JUSTICE COURTROOM
350 North Main 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 350 North Main Street location

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Discussion regarding the employment status of a particular person.	
2	Consultation with the Village Attorney and insurance counsel with regard to a matter in litigation.	
III	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing to Consider the Advisability of Adopting a Local Law that would amend the Code of the Village of Port Chester, to authorize a property tax levy in excess of the limit established in General Municipal Law, Section 3-c, for the Fiscal Year 2022-2023 Village Budget	
2	Public hearing on the application for Exemption/Waiver from CD-4 Moratorium regarding	
IV	PRESENTATION	ACTION
1	Pattern for Progress - Village of Port Chester Housing Needs Assessment & Housing Strategies Report	
V	DISCUSSIONS	ACTION
1	140-150 Westchester Avenue Site Plan with proposed plaza	
VI	PUBLIC COMMENTS	ACTION
VII	REPORT OF THE VILLAGE MANAGER	ACTION
VIII	RESOLUTIONS	ACTION
1	Adopting Village Budget for the Fiscal Year 2022-2023	
2	Establishing Fiscal Year 2022-2023 Sewer Rent Rate	
IX	CORRESPONDENCE	ACTION
1	From John J. Allen, Jr. on resignation from the Zoning Board of Appeals	
X	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION