

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Agenda Work-Session
Wednesday, April 27, 2022 at 6:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION 6:00-6:30 P.M.
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

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Regarding the proposed sale of real 7 East Broadway property when publicity would substantially affect the value thereof.	
III	DISCUSSIONS	ACTION
1	A new version of the Fire Explorer program to get younger recruits and students interested in volunteering	Requested by: Chief Engineer Herbert S Bocchino Jr.
2	Discussion regarding Fire House Roofing Repairs Project (BID #2022-01)	Requested by: Village Manager Stuart Rabin
3	Considering the Proposal of the Applicant, Port Chester OZ Fund III's, for a "Pocket Park" on Village-Owned Property, as part of its Application for Site Plan Approval for 140-150 Westchester Avenue (SBL: 142.30-2-17 & 65)	Requested by: BOT
4	From the Traffic Commission re: recommendation for Elizabeth Street	Requested by: BOT
5	From the Traffic Commission re: recommendation for King Street	Requested by: BOT
6	From Caring & Loving Foundation requesting permission to use Lyon Park and the Showmobile on Sunday, July 03, 2022, 12:00 p.m. - 7:00 pm. to organize a community event "United for Love and Friendship", a festival of art, culture and music. The Park Commission has sent correspondence regarding this event.	Requested by: BOT
7	Transfer of Village Elections to Westchester County Board of Election	Requested by: Village Clerk Janusz Richards
8	Regarding the conversion of the existing Columbus Park basketball court into multi-sport spaces where kids can play soccer or other sports by using Goalpher, a subterranean goal system.	Requested by: Trustee Dorazio
9	Comprehensive Plan Revision Committee	Requested by: Mayor Marino
IV	REPORT OF THE VILLAGE MANAGER	ACTION
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V	CORRESPONDENCE	ACTION
1	From Gregg Gregory, President, Mellor Engine & Hose Co. #3, requesting use of the Beech Street Parking Lot from 10:00 am to 3 pm	
2	From the Parish of Saint John Bosco regarding procession to be held May 22, 2022	

3	From Mrs. Rosa I. Taylor, Principal of Park Avenue School, requesting the Closure of Park Avenue from Columbus Avenue to College Avenue on June 22 nd from 9:00 a.m. to Noon for their Moving Up Ceremony (Rain Date, June 23 rd)	
4	From James (Jim) Dreves Resignation From Traffic Commission	
VI	AGENDA - WORK SESSION	ACTION
1	2022-05-02 - Agenda	
2	2022-05-16 - Agenda	