

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, May 16, 2022 at 7:00 P.M.
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
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 N. Main Street Location.

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	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public hearing on the application for Exemption/Waiver from CD-4 Moratorium regarding	
III	PRESENTATION	ACTION
1	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.	
2	Local Law & 3 rd Party Building Services	
IV	PUBLIC COMMENTS	ACTION
V	REPORT OF THE VILLAGE MANAGER	ACTION
1		
VI	RESOLUTIONS	ACTION
1	From The Harry Howard H & L Co. No. 1 on the election of Peter Gospodinoff to active membership	
2	Approval of Taxi Dispatching Licenses	
	REQUESTS FOR AN ADD-ON RESOLUTIONS	ACTION
3	From The Harry Howard H & L Co. No. 1 on the election of Ashton B. Armstrong to active membership	
4	Acknowledging Receipt of United Hospital Site Plan and Subdivision supplementary submission, Scheduling Site Plan Public Hearing for June 6, 2022, Re-Referral to County Planning Board and other Involved and Interested Agencies, and Referral to Village Planning Commission	
5	Accepting a \$30,000.00 donation from Neri Bakery to significantly defray the expense for the July 4, fireworks display	
6	Establishment of Spaces Designated for "Decal Parking Only" at New Broad Street Parking Lot	
VII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION
1		