

VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Regular Meeting
Monday, June 20, 2022 at 6:00 P.M.
PROPOSED EXECUTIVE SESSION 6:00-7:00 P.M.
PROPOSED CLOSED SESSION AT THE END OF THE MEETING
TOWN OF RYE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
AGENDA

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	REQUEST FOR AN ADD-ON EXECUTIVE SESSION	ACTION
1	Discussion regarding with regard to a particular person(s) in the Police Department.	
II	PROPOSED EXECUTIVE/CLOSED SESSION	
2	Regarding the proposed sale of Village owned property located at 7 East Broadway	
III	PRESENTATION	ACTION
1	Linda Turturino on behalf of the Entertainment Committee re Concerts in Lyon Park and Port Chester Day for Summer 2022	
2	Clay Art Center regarding parking lot development feasibility	
3	IT Services & Senior Services: Approved COVID Grant Projects	
IV	PUBLIC COMMENTS	ACTION
V	REPORT OF THE VILLAGE MANAGER	ACTION
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VI	RESOLUTIONS	ACTION
1	Finding that proposed Sanitary Sewer Project is a type II Action requiring no further environmental review under the State Environmental Quality Review Act (SEQRA)	
2	Bond Resolution – Reconstruction of Sanitary Sewer System	
3	Establish Capital Project #2022-251 - Sanitary Sewer System Improvements (Phase 1)	
4	Bond Resolution – Bulkhead Reconstruction (Phase 2)	
5	Capital Project #2017-193 Budget Amendment – Bulkhead Reconstruction (Phase 2)	
6	Declaring 2001 Komatsu Front-End Loader Surplus and authorizing its disposal	
7	Bond Resolution – Purchase of Front End Loader (DPW)	
8	Establish Capital Project #2022-227 – DPW Vehicles & Equipment - Loader	
9	Accepting municipal contributions for Independence Day 2022 Celebration	
10	Budget Amendment – Funding for 2022 Independence Day Celebration	

11	Authorizing agreement with Fireworks by Grucci, Inc. for Independence Day 2022 Celebration	
12	Authorizing license agreement with Port Chester-Rye Union Free School District for Independence Day 2022 Celebration	
13	Authorizing agreement with Jeffrey Provenzano for Independence Day 2022 Celebration	
14	Filing of grievances for review of 2022 Tentative Assessments on Village-Owned Property at the village Hall/Senior Community Center and Department of Public Works yard	
VI	REQUEST FOR AN ADD-ON RESOLUTIONS	ACTION
15	Setting a Public Hearing to consider a Local Law amending the code of the Village of Port Chester, Chapter 345, "Zoning," "Building Standards" Table related to building height and referring this matter to the Westchester County Planning Board for comment	
16	Providing comment to New York State Liquor Authority in response to notification of an application for a liquor license to be filed by JQ107 Inc. Dba El Sitio	
17	Reinstating Second Meeting In July 2022	
VII	CORRESPONDENCE	ACTION
1	Resignation from the Ethics Board – Chairperson Jack Robinson	
VII	REQUEST FOR AN ADD-ON CORRESPONDENCE	ACTION
2	From Mayor Marino Requesting to Raise Peruvian Flag on July 28, 2022	
3	From Gary Sullivan to hold a Block Party on Puritan Drive	
4	From Dalila Cabrera, of M.E.L., requesting the use of Public Parks or Parking Lots in the Village for a small business expo	
VIII	PUBLIC AND BOT COMMENTS	ACTION

PROPOSED CLOSED SESSION

Consultation with the Village Attorney