

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Agenda Work-Session
Wednesday, June 29, 2022 at 6:00 P.M.
PROPOSED EXECUTIVE/CLOSED SESSION AT 6:00 to 6:30
PROPOSED CLOSED SESSION AT THE END OF THE MEETING
VILLAGE HALL CONFERENCE ROOM
222 Grace Church Street,
Port Chester, New York
AGENDA**

I	CALL TO ORDER / PLEDGE OF ALLEGIANCE	
II	PROPOSED EXECUTIVE/CLOSED SESSION	ACTION
1	Interview a particular person(s) for the position as a member of the: <ul style="list-style-type: none"> • Park Commission • Recreation Commission • Planning Commission 	
III	DISCUSSIONS	ACTION
1	Offsite BOT Strategic Planning Session	Requested by: Trustee Carvin
2	Capitol Theatre impact on parking	Requested by: Trustee Carvin
3	Parking rationale in the FBC”	Requested by: Trustee Carvin
4	Housing Needs Assessment Update,” etc.	Requested by: Trustee Carvin
5	To organize a Strategic Work Session for this summer re Items 1 to 4	Requested by: Trustee Carvin
6	Update from the Village Attorney regarding Sustainable Port Chester litigation status	
IV	REPORT OF THE VILLAGE MANAGER	ACTION
1		
V	RESOLUTIONS	ACTION
1	Setting a Public Hearing to consider the application by 67 Purdy Avenue LLC. for an Exemption/Waiver from the CD-4 Moratorium for premises at 121 Poningo Street (Section 136.78, Block 3, Lot 25)	
2	Setting a Public Hearing to consider the application by PC 301 Realty LLC. for an exemption/waiver from the CD-4 Moratorium for premises at 301 Boston Post Road	
VI	CORRESPONDENCE	ACTION
1	From Russ Gold, Director, Rye Town Park, requesting the use of the Showmobile on July 26, and August 16, 2022 for the summer concerts	
2	From Eric Opdyk of Westchester Triathlon requesting permission for use of our roadways on September 17-18, 2022 as they have in the past	
3	From the Port Chester Italian Heritage Club regarding their Sunday, July 17, 2022 procession gathering in front of the Parish of Ssaint John Bosco at 4:00 P.M.	
VII	AGENDA - WORK SESSION	ACTION

1	2022-07-05 - Agenda	
2	2022-07-18 - Agenda	

PROPOSED CLOSED SESSION		
1	Consultation with Village Attorney	