



Village of Port Chester Board of Trustees Regular Meeting

Town of Rye Justice Courtroom, 350 North Main St., Port
Chester, NY

Agenda: Monday, October 6, 2025

Time: 6:30 PM

Town of Rye Justice Courtroom, 350 North Main St., Port Chester, NY

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. PROPOSED EXECUTIVE SESSION - 06:30 PM to 07:00 PM (REQUESTS FOR ADD-ON)**
 1. For The Purpose of Interviewing A Candidate For the Port Chester Village Parks Commission
- III. AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:**
 1. Public Hearing to consider the advisability of adopting a Local Law Amending the Code of the Village of Port Chester, Chapters 345 and 175, "Zoning," and "Fees," Adding a new subsection to 345-805 G (1)(A) and Section 345-805.F (1) (A) to define the site plan amendment triggers and create an associated fee

RESOLUTION #1: ADOPTING A NEGATIVE DECLARATION AND LOCAL LAW NO. I-19 OF 2025, AMENDING THE CODE OF THE VILLAGE OF PORT CHESTER, CHAPTER 345, "ZONING" AND CHAPTER 175, "FEES," ADDING A NEW SUBSECTION TO 345-805.G(1)(a) AND SECTION 345-805.F(1)(a) TO DEFINE THE SITE PLAN AMENDMENT TRIGGERS AND TO ESTABLISH AN ASSOCIATED APPLICATION FEE
- IV. PRESENTATION**
 1. Village Clerk Operation Presentation
- V. DISCUSSIONS**
 1. Directing staff to draft legislation to amend the payment schedule of certain fair share mitigation fees under the Form-Based Code. Requested by: Trustee Dundon
- VI. MINUTES FOR ADOPTION BY THE BOT**
 1. Approval of September 9, 23, 25 and 30 and October 1, 2025, minutes
- VII. PUBLIC COMMENTS**

VIII. REPORT OF THE VILLAGE MANAGER

IX. RESOLUTIONS

1. From The Mellor Engine & Hose Company No. 3 on the Election of Jonathan L. Bairaktaris to active membership
2. From the Reliance Engine & Hose Company No. 1 on the Election of Daniel Ramirez to active membership
3. Approving the 5-year Capital Plan
4. Establish Capital Project #2025-288 – 102 Indian Road Guide Rail Upgrade (BID#2025-15)
5. Awarding BID #2025-15 - 102 Indian Guide Rail Upgrade to ELQ in the amount of \$69,825.00
6. Establish Capital Project #2025-289 – Master Plan for Abendroth Park (RFP#2025-05)
7. Awarding RFP #2025-05 - To Develop a Master Plan for Abendroth Park to Barton & Loguidice in the amount of \$42,280.00
8. IMA Funding For Port Chester Waterfront Revitalization
9. Appointment of Anthony Rende to the Parks Commission
10. Approval of the Out-Of-Service Relocation of Engine 62, Tower Ladder 2, and Rescue 40, to Riverside And Wading River, New York for funeral services

X. PUBLIC AND BOT COMMENTS

XI. PROPOSED EXECUTIVE/CLOSED SESSION

1. Police contract