



Village of Port Chester Board of Trustees Regular Meeting

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

Agenda: Monday, May 4, 2026

Time: 7:00 PM

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

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. 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, Chapter 345, "Zoning," adding a new subsection to 345-805G(7) providing the 15 N. Main Street project additional time, retroactively, to secure a building permit under its Site Plan Approval

III. DISCUSSIONS

1. Towing Rates (See attached 175)

IV. MINUTES

1. Approval of April 15, 2026 and April 20, 2026 minutes

V. PUBLIC COMMENTS

VI. REPORT OF THE VILLAGE MANAGER

VII. RESOLUTIONS

1. Budget Transfer - Fiscal Year 2025-2026 General Fund Special Events (Recreation Dept.) in the amount of \$2,000.00
2. Budget Amendment – Fiscal Year 2025-26 General Fund – Port Chester Historical Society Internship in the amount of \$600.00
3. Liquor License - Makondo Legacy Group Inc.
4. Liquor License - El Parralito Restaurant
5. Authorizing the Village Manager to enter into a renewal agreement with Lodestar Claims & Risk Services, Inc. (formerly known as PMA Companies, Inc.) for Third-Party Workers Compensation Administration Services in the amount of \$10,500 for Fiscal Year 2026/2027
6. Declaring certain vehicles and equipment owned by the Village to be Surplus to the needs of the Village and authorizing auction or disposal of same

7. Authorizing equitable sharing agreement with Drug Enforcement Administration Westchester County Task Force
8. Authorizing agreement with Port Chester Soccer Club Inc. to pay the club \$31,000 per year to operate the Recreation Department's Soccer Program
9. Summer Camp Youth Employment YTH2649 October 2025 - September 30, 2026 with the amount not to exceed \$7,995.00
10. Setting a Public Hearing to Consider the advisability of adopting a Local Law amending the Code of the Village of Port Chester, Chapter 345, "Zoning," amending the Zoning map as it applies to 101 Midland Avenue, declaring intent to serve as SEQRA Lead Agency, and referring to Westchester County Planning Board and Village of Port Chester Planning Commission
11. Establishing a Community Wellness Event
12. Naming College Avenue in Honor of Anthony Napoli
13. ADD-ON - Youth Media Lab YTH2648 October 1 2025 to September 30, 2026 – In the amount of \$27,407.00
14. ADD-ON - Authorizing an amendment to the 2024 Inter-Municipal Agreement with the County for reimbursement to the Village for the provision of various services to seniors under Title III-C of the Older Americans Act to Increase The Amount of reimbursement to the Village by \$43,495.24

VIII. CORRESPONDENCE

1. Correspondence from Laura Ianello, Co-President, Park Avenue School PTO requesting road closure for "Fun Day" event on Friday June 5, 2026, (Rain Date of June 12, 2026) from 9:00am-2:45pm
2. Correspondence from Charles Sacco, Columbus Day Celebration Committee, Parade Chairman, announcing the date and requesting financial assistance for this year's parade

IX. PUBLIC COMMENTS AND BOARD COMMENTS

X. PROPOSED EXECUTIVE

1. Consultation with attorneys regarding litigation(s)