

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, MONDAY, January 7, 2013
PROPOSED EXECUTIVE SESSION 6:30-7:00PM
Regular Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
REVISED AGENDA**

TIME: 6:30 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Taryn Herbert interview (Beautification)	
2	Evelyn Petrone interview (ZBA)	

TIME: 7:00 P.M.

I	AWARD PRESENTATION	ACTION
1	Presentation to Port Chester students selected for NYS Honors Band (7pm).	
II	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public hearing regarding draft local law to amend Section 354-61W.(1) of the Village Zoning Code, Special Exception Criteria for an Automobile Dealership Service Center Use.	
III	WORK SESSION	ACTION
1	Ethics reform	
2	Housing Rehabilitation Program	
3	Consultation with staff and Mr. Finkel from Bond, Shoeneck & King for Temporary Certificate of Permitted Use.	

4	Local Waterfront Revitalization Program (LWRP) Workshop	
5	Comprehensive Plan related Zoning Text & Map Amendments	
6	NYS Legislative Priorities	
IV	PUBLIC COMMENTS	ACTION
V	RESOLUTIONS	ACTION
	Planning	
1	SEQRA Positive – Starwood Capital Group / United Hospital Redevelopment	
2	Acceptance of Draft scoping document setting of Public Hearing – Starwood Capital Group / United Hospital Redevelopment	
	Administration	
3	Port Chester Rye Brook Fire Contract	
4	Designation of March 19, 2013 as Election Day with polling locations and time.	
	Senior / Nutrition Program	
5	Senior program Agreements	
	Department of Public Works	
6	Equipment purchase – Field Conditioner for parks.	
	Finance	
7	Capital project closing	
VI	REPORT OF THE VILLAGE MANAGER	
1	FEMA Update	
2	Update on the condition of 350 North Main Street	
VII	MINUTES	ACTION
1	Minutes from September 4, 2012	
2	Minutes from September 18, 2012	
3	Minutes from October 1, 2012	
4	Minutes from October 15, 2012	

5	Minutes from October 17, 2012	
6	Minutes from October 22, 2012	
VIII	CORRESPONDENCE	ACTION
	From Evelyn Petrone	
	Zarin & Steinmetz Attorneys at Law	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION