

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Tuesday, January 22, 2013
PROPOSED EXECUTIVE SESSION 6:00-6:30PM
Special Meeting: 6:30-7:00 P.M.
Regular Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
CORRECTED AGENDA**

TIME: 6:00 P.M. to 6:30 P.M.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	Consultation with Village Attorney and staff regarding pending Starwood Capital Group / United Hospital Redevelopment application.	
2	Interview candidate for BOE.	

TIME: 6:30 P.M.

	MEETING OF THE BOARD OF TRUSTEES IN THEIR CAPACITY AS A BOARD OF POLICE COMMISSIONERS	ACTION
1	Board of Police Commissioners to meet with the Chief of Police.	

TIME: 7:00 P.M.

I	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.	
2	Public hearing regarding extending/modifying interim local law amending the Code of the Village of Port Chester, "Permit Amnesty Program".	
3	Public hearing regarding the advisability of adopting a local law amending Chapter 319, "Vehicle and Traffic", to prohibit parking on North Main Street from 1 a.m. to 6 a.m. from the Railroad Bridge to the Connecticut State line.	
4	Public hearing to consider public comment on the proposed January 2013 draft of the Local Waterfront Revitalization Program (LWRP).	

II	PRESENTATION	ACTION
1	Comprehensive Plan related Zoning Text & Map Amendments	
2	Sewer Rent Project update by Joe Dichter, Special Counsel.	
III	PUBLIC COMMENTS	ACTION
IV	RESOLUTIONS	ACTION
	Planning	
1	Starwood Capital Group/United Hospital Redevelopment SEQRA Positive Declaration and setting of scoping session on draft scoping document	
2	Set a public hearing on Comprehensive Plan related Zoning Text & Map Amendments	
	Parks / Recreation	
3	Authorize the Village Manager to enter into a renewal agreement with the Port Chester Youth Baseball League.	
	Administration	
4	Appointment of Taryn Herbert to the Beautification Commission.	
5	Re-appointment of William Villanova to the Port Chester Zoning Board of Appeals (ZBA) with term expiring on 12-31-2015	
6	Re-appointment of Evelyn Petrone to the Port Chester Zoning Board of Appeals (ZBA) with term expiring on 12-31-2015	
7	Re-appointment of Ronald Luiso to the Port Chester Zoning Board of Appeals (ZBA) with term expiring on 12-31-2014	
8	Re-appointment of Frank Strauch to the Port Chester Zoning Board of Appeals (ZBA) with term expiring on 12-31-2014	
9	Appoint Election Inspectors for the March 19, 2013 Village election.	
10	Service agreement with Cincinnati Time Recorder New York (CTR/NY) to provide maintenance services to the Village with regard to the digital parking meters	
	Finance	
11	Capital project closing – From Old Capital Projects to Active Capital Projects	
12	Capital project closing – From Old Capital Projects to Debt Service Fund	
13	Capital project closing – From Capital to Gen Fund & from Gen to Cap. Fund	
	Senior / Nutrition Program	
14	Authorizing the Village Manager to submit the application to the Westchester County Health Department for annual renewal of permit number 01-6620-B which expires March 31, 2013	

V	REPORT FROM THE VILLAGE CLERK	
	Update on Village Election	
VI	DISCUSSIONS	ACTION
1	Additional amendments to amnesty program for 1 and 2 bedroom homes.	
2	Accepting a donation from Mayor Pilla to be used by the Recreation Department for Village resident camper scholarships for the Village's summer day camp program.	
3	Marina Bulkhead	
VII	CORRESPONDENCE	ACTION
1	From Mellor Engine & Hose Co. No. 3, on the election of Harrison Batista to active membership.	
2	From Mellor Engine & Hose Co. No. 3, on the resignation of Mr. Shiloh Mertz from active membership.	
3	From Reliance Engine & Hose Co. No. 1, on the election of Rafael Adolfo to active membership and the passing of Bernard R. Santucci.	
4	From John B. Colangelo Attorney at Law requesting Torosan Realty South Main Street Subdivision and 96 Perry Avenue Subdivision	
5	From Evelyn Petrone related to Board of Ethics (BOE) subpoena powers.	
6	Executive Department Division of Alcohol Beverage Control regarding Belgian Brasserie LLC	
7	From KKDC Inc. – John's of Arthur Avenue regarding liquor license application	
VIII	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION