

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, February 4, 2013  
Special Meeting: 5:30-6:00 P.M.  
PROPOSED EXECUTIVE SESSION 6:00-7:00PM  
Regular Meeting: 7:00 P.M.  
VILLAGE JUSTICE COURTROOM  
350 North Main Street  
Port Chester, New York  
AGENDA**

**TIME: 5:30 P.M. to 6:00 P.M.**

	<b>WORKSHOP</b>	<b>ACTION</b>
1	Auditors to present the five (5) Year Operating Budget.	

**TIME: 6:00 P.M. to 7:00 P.M.**

	<b>PROPOSED MOTION FOR EXECUTIVE SESSION</b>	<b>ACTION</b>
1	Consultation regarding a particular personnel matter	
2	Consultation with Village Attorney and staff regarding pending Starwood Capital Group / United Hospital Redevelopment application.	

**TIME: 7:00 P.M.**

<b>I</b>	<b>AWARD PRESENTATION</b>	<b>ACTION</b>
1	Award Presentation to Charles Scopoletti.	
2	Award Presentation to John W. Reavis, Jr.	
<b>II</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
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 to consider public comment on the proposed January 2013 draft of the Local Waterfront Revitalization Program (LWRP).	

3	Public hearing to consider a Five (5) year fire protection agreement with the Village of Rye Brook. • Resolution	
<b>III</b>	<b>WORK SESSION</b>	<b>ACTION</b>
1	Housing Rehabilitation Program	
<b>IV</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>V</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Planning</b>	
1	Resolution to rescind the November 19, 2012 resolution accepting Petition of Starwood for the zoning amendment and Noticing Intention to Declare Lead Agency with regard to former United Hospital site.	
2	United Hospital redevelopment clarification of November 19, 2012 action.	
	<b>Public Safety</b>	
3	Set public hearing regarding a Local Law amending the Code of the Village of Port Chester, CHAPTER 165, Dance Halls and Cabarets, with regard to licensing exemptions and requirements.	
4	Set public hearing regarding a Local Law amending the code of the Village of Port Chester, CHAPTER 224 Noise with regard to increasing penalties for violations	
	<b>Legal</b>	
5	Authorize the Village Manager to execute an interim retainer agreement with Labor Counsel Bond, Shoeneck & King, PLLC, 1399 Franklin Avenue, Suite 200, Garden City, New York	
	<b>Administration</b>	
6	Appointment of Jamie Alpert to the Board of Ethics.	
7	Re-appointment of William Villanova to the Port Chester Zoning Board of Appeals (ZBA) with term expiring on 12-31-2015	
8	Re-appointment of Evelyn Petrone to the Port Chester Zoning Board of Appeals (ZBA) with term expiring on 12-31-2015	
9	Re-appointment of Ronald Luiso to the Port Chester Zoning Board of Appeals (ZBA) with term expiring on 12-31-2014	

10	Re-appointment of Frank Strauch to the Port Chester Zoning Board of Appeals (ZBA) with term expiring on 12-31-2014	
11	Appoint Additional Election Inspectors for the March 19, 2013 Village election.	
<b>VI</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Additional amendments to amnesty program for 1 and 2 family homes. (at the request of the Village Manager).	
2	Marina Bulkhead (at the request of Mayor Pilla).	
3	Rules of Procedure of The Board of Trustees Village of Port Chester, New York.	
<b>VII</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From Alex Payan to the Board of Trustees for consideration to join the Ethics Board	
2	Captains of the seven independent companies of Port Chester - Rye Brook Fire Department have ratified Port Chester - Rye Brook Fire Contract	
<b>VIII</b>	<b>MINUTES</b>	
1	Minutes from November 5, 2012	
<b>IX</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

**TIME:** \_\_\_\_\_