

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Tuesday, February 19, 2013
Regular Meeting: 7:00 P.M.
VILLAGE JUSTICE COURTROOM
350 North Main Street
Port Chester, New York
REVISED AGENDA II**

TIME: 7:00 P.M.

I	AWARD PRESENTATION	ACTION
1	Award Presentation to Jason Ippolito named a 2012 Golden Dozen Scholar-Athlete	
II	AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:	ACTION
1	Public Hearing to consider Zoning Text Amendments and Amendments to the Village Official Zoning Map Implementing the Comprehensive Plan.	
III	PUBLIC COMMENTS	ACTION
IV	RESOLUTIONS	ACTION
	Planning	
1	Local Waterfront Revitalization Program (LWRP) SEQRA Negative Declaration	
2	Referral of Final Draft of the Local Waterfront Revitalization Program (LWRP) to New York State Department of State	
	Administration	
3	Appoint Additional Election Inspectors for the March 19, 2013 Village election.	
4	Animal shelter agreement	

V	REPORT OF THE VILLAGE MANAGER	
1	Update on Goals and Priorities	
2	Updates on Actions, Initiatives, and Projects	
VI	DISCUSSIONS	ACTION
1	Request by Holy Rosary Church to use the Kitchen of the Port Chester Fire House (Mellor E&H Co. #3 and Putnam E&H Co.#2) starting in April 2013	
2	Additional amendments to amnesty program for 1 and 2 family homes.	
3	Landlord Registry	
VII	CORRESPONDENCE	ACTION
1	From Village of Rye Brook RE: Invitation to a Reception Honoring Outgoing Mayor Joan L. Feinstein	
2	From Fire Patrol & Rescue Co. # 1 Election of Omar Barrett to Fire Patrol & Rescue Co. #1	
3	Request to raise Irish Flag on 3.14.2013 from PC Irish American Association	
4	From Holy Rosary Soup kitchen, Food Pantry, Open Closet and Emergency services	
5	From Anthony B. Gioffre III – United Hospital Redevelopment	
VIII	MINUTES	
1	November 15, 2012	
2	November 19, 2012	
IX	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____