

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

TIME: 5:30 P.M. to 7:00 P.M.

	WORK SESSION	ACTION
1	TIME: 5:30 P.M. to 6:15 P.M. Starwood - United Hospital	
2	TIME: 6:15 P.M. to 7:00 P.M. Zoning Text and Map proposed DW2 Downtown Design Waterfront Zoning District	

TIME: 7:00 P.M.

I	AWARD PRESENTATION	ACTION
1	To Port Chester High School Varsity Girls Bowling Team	
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.	
2	Consider the subdivision of Torosan Realty, South Main Street	
3	Consider the subdivision – Estate of Vera Davis, 96 Perry Avenue	
III	PRESENTATION	ACTION
1	Presentation by PC Community Cares Coalition on Park signage.	
2	Presentation of the Nixle comprehensive notification platform.	

IV	PUBLIC COMMENTS	ACTION
V	RESOLUTIONS	ACTION
	Planning	
1	Minetta Place private right-of-way	
	Parks / Recreation	
2	Authorize the Village Manager to enter into an agreement with LandTek Service to provide Turf Maintenance for Columbus Park Turf Soccer Field for 2013.	
3	Authorize the Village Manager to enter into an agreement with South East Consortium for Special Services, Inc. to provide services for the disabled in our community.	
	Administration	
4	Animal shelter agreement - Authorize the Village Manager to enter into an agreement with Stamen Animal Hospital and Violi Veterinary Care PPC, 61 Quaker Ridge Road, New Rochelle, New York 10804 to provide and maintain a pound or shelter for dogs seized in the Village and necessary veterinary care	
5	Appoint Additional Election Inspectors for the March 19, 2013 Village election.	
VI	REPORT OF THE VILLAGE MANAGER	
1	Update	
VII	REPORT OF THE VILLAGE CLERK	
1	Update on the Village Election	
VIII	DISCUSSIONS	ACTION
1	Additional amendments to Amnesty Program for 1 and 2 family homes.	
2	Landlord Registry – Per Mayor’s Request	
IX	CORRESPONDENCE	ACTION
1	From Port Chester Youth Baseball League (PCYBL) regarding the Fun Run on Saturday, April 13, 2013	
2	From Jerry Terranova, Chairman, & Park Commissioners regarding Port Chester Cares Community Coalition presenting their final changes to the proposed No Smoking signs.	

3	From the Recreation Commission who wishes to continue pursuing opportunities for funding the renovation of the old Horton school gym space.	
X	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____