

**VILLAGE OF PORT CHESTER  
BOARD OF TRUSTEES  
Meeting, Monday, March 18, 2013  
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  
**AGENDA****

**TIME: 6:30 P.M. to 7:00 P.M.**

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

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

<b>I</b>	<b>PUBLIC COMMENTS</b>	<b>ACTION</b>
<b>II</b>	<b>AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:</b>	<b>ACTION</b>
1	Public Hearing to consider Zoning Text Amendments and Amendments to the Village Official Zoning Map Implementing the Comprehensive Plan.  <b><u>RESOLUTION</u></b>	
2	Public Hearing to consider the subdivision – Estate of Vera Davis, 96 Perry Avenue	
<b>III</b>	<b>PRESENTATION</b>	<b>ACTION</b>
	Presentation by PC Community Cares Coalition on Park signage.	
<b>IV</b>	<b>RESOLUTIONS</b>	<b>ACTION</b>
	<b>Legal</b>	
1	Authorize the Village Manager to execute a retainer agreement with Labor Counsel Bond, Shoeneck & King, PLLC, 1399 Franklin Avenue, Suite 200, Garden City, New York	
	<b>Planning</b>	
2	To approve the subdivision of Torosan Realty, South Main Street	
3	SEQR Negative Declaration for the subdivision of – Estate of Vera Davis, 96 Perry Avenue	

4	Resolution authorizing the subdivision – Estate of Vera Davis, 96 Perry Avenue	
5	Resolution to set a Public Hearing on Carver Center	
	<b>Administration</b>	
6	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	
7	Supporting an application being submitted by the City of Peekskill for a Local Government Efficiency Grant Supporting the shared redevelopment services program of the Mayors' Redevelopment Roundtable.	
8	Authorize the Village Manager to enter into an agreement with Nixle, LLC, with regard to Emergency Notification Services.	
9	Appoint Additional Election Inspectors for the March 19, 2013 Village election.	
	<b>Finance</b>	
10	Adoption of Local Adjustments for Homestead and Non-Homestead Base Proportions	
11	Authorize the transfer of \$3843.20 from the DEA Asset Forfeiture Account to Equipment Line.	
<b>V</b>	<b>DISCUSSIONS</b>	<b>ACTION</b>
1	Additional amendments to Amnesty Program for 1 and 2 family homes.	
2	Positive Recommendation from Planning Commission to Board of Trustees regarding Planning Commission Workshop 2013 Work Program	
<b>VI</b>	<b>CORRESPONDENCE</b>	<b>ACTION</b>
1	From the Churches of Our Lady of the Rosary and Corpus Christi request permission for a procession from Corpus Christi Church to Don Bosco Place on Good Friday, March 29 <sup>th</sup> .	
2	From the Port Chester-Rye Brook- Rye Town Independence Day Committee requesting permission to hold fireworks in the John Ryan Stadium at the Port Chester Senior High School on Thursday, July 4, 2013	
3	From Tav Passarelli written comments relating to Proposed zoning – Modified DW2 District	
4	From Eileen M. Geasor written comments relating to changes to Draft Official Zoning Map Regarding Property Now Known as 28 ½ Pilgrim Drive	

5	From Anthony B. Gioffre III written comments relating to Village of Port Chester Zoning Code and Map Amendments	
6	From Lou Del Bianco requesting permission to erect a memorial dedicated to his grandfather, Luigi Del Bianco, chief carver on Mount Rushmore	
<b>VII</b>	<b>MINUTES</b>	
1	Minutes from December 3, 2012	
2	Minutes from December 17, 2012	
3	Minutes from December 20, 2012	
4	Minutes from January 7, 2013	
5	Minutes from January 22, 2013	
6	Minutes from February 4, 2013	
7	Minutes from February 19, 2013	
8	Minutes from March 4, 2013	
<b>VIII</b>	<b>PUBLIC COMMENTS AND BOARD COMMENTS</b>	<b>ACTION</b>

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