

**VILLAGE OF PORT CHESTER
BOARD OF TRUSTEES
Meeting, Monday, March 3, 2014
PROPOSED EXECUTIVE/CLOSED SESSION 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.

	PROPOSED MOTION FOR EXECUTIVE SESSION	ACTION
1	NDC/STV consideration of their proposal	

TIME: 7:00 P.M.

I	PUBLIC COMMENTS	ACTION
II	RESOLUTIONS	ACTION
	Finance	
1	Budget Amendment-Use of DEA funds to Purchase Two New Computer Servers and Four Dell Computers for Police Department.	
III	DISCUSSIONS	ACTION
1	Debt refunding	
2	Traffic Commission parking recommendations	
3	UWW Westchester / New Rochelle water rate increase.	
4	Zoning Map Amendment, 140 Midland Avenue.	
5	ETPA	
6	RFP for Property Condition Study and Revitalization Study	
7	G & S Request – Crunch Gym	
8	Booting -Towing of Vehicles from Private Parking Lot	
9	Boards & Commissions	

10	Village Website	
IV	CORRESPONDENCE	ACTION
1	From Lou Del Bianco requesting to join the Beautification Commission.	
2	From Port Chester Cares requesting the use of Port Chester Senior Center one night to show a movie.	
3	From Council Of Community Services seeking the co-sponsorship of the Village of Port Chester regarding the 6th annual "Port Chester Fest."	
V	MINUTES	
1	Minutes from October 7, 2013	
2	Minutes from October 10, 2013	
3	Minutes from October 21, 2013	
4	Minutes from October 31, 2013	
5	Minutes from November 4, 2013	
6	Minutes from November 12, 2013	
7	Minutes from November 18, 2013	
8	Minutes from December 3, 2013	
9	Minutes from December 10, 2013	
10	Minutes from December 16, 2013	
11	Minutes from January 6, 2014	
12	Minutes from January 9, 2014	
13	Minutes from January 28, 2014	
14	Minutes from February 3, 2014	
15	Minutes from February 12, 2014	
16	Minutes from February 18, 2014	
VI	PUBLIC COMMENTS AND BOARD COMMENTS	ACTION

TIME: _____