# MEETING HELD APRIL 12, 2014

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Saturday, April 12, 2014, in the Village Hall Conference Room, 222 Grace Church Street, Port Chester, New York, with Mayor Neil Pagano presiding.

It should be noted that Trustees Brakewood and Kenner were absent and Trustee Marino left the meeting at 10:56 a.m.

Additionally, it should be noted that Trustee Terenzi arrived at 9:06 a.m.

Also present were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto (via telephone), Director of Planning and Development Christopher Gomez, Village Planner Jesica Youngblood; Rye Town Assessor Denise Knauer and Attorney at Law Steven Barshov.

On motion of Trustee Adams, seconded by Trustee Marino, the meeting was declared opened at 9:00 a.m.

### **ROLL CALL**

**AYES:** Trustees Adams, Terenzi, Marino, Ceccarelli and Mayor Pagano. **NOES:** None. **ABSENT:** Trustees Brakewood and Kenner.

DATE: April 12, 2014

## WORK SESSION

#### Zoning Code §345-16 Building height and floor area bonus program.

Director of Planning and Development Christopher Gomez z provided the Board with a presentation on zoning code §345-16. Building height and floor area bonus program that was adopted by the board in March 2013.

#### State Environmental Quality Review Act (SEQRA) Process and Implementation.

Attorney at Law Steven Barshov provide an overview of New York State SEQRA law and practical implementation for legislative bodies.

#### Southern Gateway Mixed Use Overlay District.

Director of Planning and Development Christopher Gomez provided the Board with a presentation on the conceptual Southern Gateway Mixed Use and Byram Riverfront overlay districts

At 10:59 a.m., on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE ADAMS, the meeting was closed.

## **ROLL CALL**

AYES: Trustees Adams, Terenzi, Ceccarelli and Mayor Pagano. NOES: None. ABSENT: Trustees Brakewood, Marino and Kenner.

**DATE:** April 12, 2014

Respectfully submitted,

Janusz R. Richards Village Clerk