

MEETING HELD APRIL 24, 2013

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Wednesday, April 24, 2013 at 6:30 P.M., in the Village Hall conference room, 222 Grace Church Street, Port Chester, New York, with Mayor Neil Pagano presiding.

Present in addition to Mayor Pagano, were Trustees Gregory Adams, Daniel Brakewood, Saverio Terenzi, Luis Marino, Joseph Kenner and Gene Ceccarelli.

Also present were Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas and Administrative Aide, Christopher Ameigh.

Village Manager, Christopher Steers was present via telephone.

It should be noted that Police Chief, Joseph Krzeminski arrived at 7:30 p.m.

On motion of Trustee Kenner, seconded by Trustee Adams, the meeting was declared opened at 6:32 p.m.

Roll Call

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano

NOES:

ABSENT:

WORK SESSION

Workshop on Village of Port Chester Tentative Budget for Fiscal Year 2013-2014.

The Board along with staff discussed the tentative budget for fiscal year 2013-2014. No action was taken in the work session.

It should be noted that Trustee Adams had to leave the meeting at 7:15 p.m.

RESOLUTION

AGREEMENT FOR THE USE OF THE PROFFER WITH REGARD TO THE MARINER PROJECT

On motion of TRUSTEE KENNER, seconded by TRUSTEE TERENCE, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, by resolution adopted on March 23, 2006, the Village Board of Trustees declared its intent to establish an “Affordable Housing Incentive Fund” that would assist qualified moderate income families to acquire affordable housing; and

WHEREAS, by resolution adopted January 25, 2010, the Village Planning Commission granted site plan approval in connection with a 100-unit residential development on Abendroth Avenue requiring Mariner’s predecessor in interest to deposit \$600,000 into an :”Affordable Housing Fund”; and

WHEREAS, Mariner’s predecessor in interest made such \$600,000 payment to the Village on or about January 28, 2011; and

WHEREAS notwithstanding the language of the Planning Commission’s resolution, the parties recognize and acknowledge that such \$600,000 was a voluntary proffer; and

WHEREAS, that final approval for the Mariner Project was obtained and the Village issued a certificate of occupancy; and

WHEREAS, Mariner has vested rights in the Mariner Project and has no further obligation to the Village; and

WHEREAS no such Affordable Housing Incentive Fund has been established by the Village; and

WHEREAS, it is the desire of the Board of Trustees to utilize these funds for code enforcement and building compliance purposes.

RESOLVED, that the Village Manager is hereby authorized to enter into an agreement with Mariner Port Chester LLC, c/o J.P. Morgan Investment Management, Inc., 270 Park Avenue, New York, New York 10017, that the \$600,000 payment made by the predecessor in interest may be used by the Village of Port Chester in any manner that it deems appropriate and in its sole discretion for the public benefit, including, but not limited to, code enforcement and building code compliance.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano

NOES:

ABSENT: Trustee Adams

Date: April 24, 2013

CORRESPONDENCES

Add-on Correspondence

Trustee Kenner made a motion to add on the following correspondence from Tamarack Tower Foundation. The motion was seconded by Trustee Marino.

Roll Call

AYES: Trustees Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano

NOES:

ABSENT: Trustee Adams

From Tamarack Tower Foundation requesting to post two banners across Westchester Avenue and North Main Street and to have a sign posted in Messina Park from May 2, 2013 to June 2, 2013 to promote “Taste of Port Chester Restaurant Tour” on June 2, 2013.

On motion of Trustee Marino, seconded by Trustee Kenner the Board of Trustees approved the correspondence from Tamarack Tower Foundation.

Roll Call

AYES: Trustees Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano

NOES:

ABSENT: Trustee Adams

From Port Chester Cares Community Coalition requesting permission to fly a banner over North Main Street and Westchester Avenue from May 1, 2013 to May 22, 2013, announcing Family U.

On motion of Trustee Marino, seconded by Trustee Kenner the Board of Trustees approved the correspondence from Port Chester Cares Community Coalition only for Westchester Avenue.

Roll Call

AYES: Trustees Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano

NOES:

ABSENT: Trustee Adams

From The American Legion Port Chester Post 93 requesting the Village of Port Chester appropriation for the 2013 Memorial Day Ceremonies and parade.

The Board of Trustees referred the correspondence to staff.

From Michael Scarola requesting to be considered for re-appointment to the Planning Commission.

The Board of Trustees referred the correspondence to staff.

At 8:34 p.m., on motion of Trustee Kenner, seconded by Trustee Marino, the meeting was closed.

Roll Call

AYES: Trustees Brakewood, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano

NOES:

ABSENT: Trustee Adams

Respectfully submitted,

Jacqueline Johnson
Deputy Village Clerk