

SPECIAL MEETING HELD JUNE 25, 2012

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, June 25, 2012 at 6:00 P.M., in the Village Hall Conference Room, at 222 Grace Church Street, Port Chester, New York.

Present were Trustees Daniel Brakewood, Saverio Terenzi, Joseph Kenner, and Luis Marino.

It should be noted that Trustee Bart Didden and John Branca were absent and Mayor Dennis Pilla arrived at 8:05 p.m.

Also present were Village Manager, Christopher Russo; Village Attorney, Anthony Cerreto, Village Treasurer Leonie Douglas and Deputy Village Clerk, Jacqueline Johnson, Assistant Village Manager / Director of Code Enforcement, Christopher Steers, and Director of Planning and Development, Christopher Gomez.

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On motion of Trustee Marino, seconded by Trustee Terenzi, the meeting was opened at 6:04 p.m.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Kenner and Marino
NOES: None
ABSENT: Trustees Branca, Didden and Mayor Pilla

I. MOTION FOR EXECUTIVE SESSION

At 6:10 p.m., on motion of Trustee Didden, seconded by Trustee Terenzi, the Board of Trustees adjourned to an executive session for the purpose of interviews for the position of Village Clerk. Included in the executive session were the Village Manager, the Village Attorney, and the Village Treasurer.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Kenner and Marino
NOES: None
ABSENT: Trustees Branca, Didden and Mayor Pilla

No action was taken in executive session.

At 8:00 p.m., on motion of Trustee Marino, seconded by Trustee Brakewood, the executive session was closed and the public portion of the meeting was reopened.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Kenner and Marino
NOES: None
ABSENT: Trustees Branca, Didden and Mayor Pilla

II. RESOLUTION

ADDITIONAL PUBLIC HEARING ON PROPOSED VILLAGE OF PORT CHESTER COMPREHENSIVE PLAN AND RELATED ZONING REGULATION TEXT AND MAP AMENDMENTS

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, the Village of Port Chester is in the process of adopting its first-ever Comprehensive Plan (“Plan) to guide future growth and preservation patterns for the protection of the public health, safety and general welfare of its citizens; and

WHEREAS, the Village Board of Trustees established the Comprehensive Plan Advisory Committee (CPAC) to assist the Board in developing the Plan; and

WHEREAS, the CPAC held a public hearing on March 21, 2012 and unanimously approved the referral of the Draft Comprehensive Plan to the Village Board of Trustees; and

WHEREAS, pursuant to New York State Village Law §7-722 (6), the Village Board of Trustees must, within ninety (90) days of receiving a recommended comprehensive plan submitted to them by a planning board or special board assigned to prepare the comprehensive plan, hold a public hearing on such proposed plan; and

WHEREAS, the Village’s consulting planner, BFJ Planning, submitted a preliminary Draft Zoning Regulation text amendments and Map to the Village Board of Trustees on March 22, 2012 and held a work session with the Board of Trustees on this date as well as on May 16, 2012; and

WHEREAS, pursuant to Village Law §7-722 (5), any proposed comprehensive plan may be referred to the village planning board, in this case, the Planning Commission, for review and recommendation before action by the Board of Trustees and awaits same; and

WHEREAS, pursuant to Village Law §7-722 (5), the Village Board of Trustees referred the proposed Comprehensive Plan to the Westchester County Planning Board for review and recommendation as required by the County Administrative Code; and

WHEREAS, by correspondence dated June 18, 2012, the County provided a project review that congratulated the Village on its efforts; and

WHEREAS, public hearing was held on June 18, 2012 where the Village’s Comprehensive Plan consultant team made a presentation; and

WHEREAS, all interested parties in attendance were given a full opportunity to be heard; and

WHEREAS, the Board adjourned the public hearing to July 16, 2012; and

WHEREAS, the Board desires to provide an additional hearing date on the Comprehensive Plan after July 16th to assure a full, inclusive and iterative public participatory process. Now, therefore, be it

RESOLVED, that the Village Board of Trustees hereby schedules a further public hearing on the Draft Comprehensive Plan and related zoning amendments, amended to be held at the Port Chester Village Court, 350 N. Main Street, Port Chester, NY 10573, on Monday, August 6, 2012 at the Police Headquarters/Justice Court Courtroom, 2nd Floor, 350 North Main Street, Port Chester at 7:00 p.m.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Marino, Kenner and Mayor Pilla

NOES: None

ABSENT: Trustees Didden, Branca

DATE: June 25, 2012

Approved as to Form:

Anthony Cerreto
Village Attorney

It should be noted that Trustee Kenner had to leave at 8:30 p.m. and also said that he would not be in attendance at the July 16, 2012 meeting.

III. WORKSESSION

Workshop for Starwood Capital to present their proposed zoning amendment

Ms. Maria Rigopoulos handed out to the Board the Starwood Capital proposal along with their proposed zoning amendment. Ms. Rigopoulos spoke regarding the community and why the old United Hospital site needs to be a mixed use site. Ms. Rigopoulos stated that Starwood Capital is proposing a five (5) to six (6) story building with 820 units. 5% studio, 48% one bedroom, and 47% two bedroom with retail space of 20,000sq.ft. The Board asked several questions gave comments regarding the population density and the financial impact on the community. Mayor Pilla asked for another workshop with Starwood Capital on July 2, 2012 at 6:00 pm.

There being no further business, on motion of Trustee Marino, seconded by Trustee Brakewood, the meeting was adjourned at 9:30 p.m.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Marino and Mayor Pilla

NOES: None

ABSENT: Trustee Branca, Didden and Kenner

Respectfully submitted,

Jacqueline Johnson
Deputy Village Clerk