

SPECIAL MEETING HELD OCTOBER 22, 2012

A special meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, October 22, 2012 at 7:00 P.M., in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

Present in addition to Mayor Pilla, were Trustees, Daniel Brakewood, Saverio Terenzi, and Luis Marino.

It should be noted that Trustees Bart Didden, Joseph Kenner and John Branca were absent.

Also present were Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Clerk, Janusz R. Richards; Village Treasurer Leonie Douglas and Director of Planning and Development, Christopher Gomez.

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On motion of Trustee Brakewood, seconded by Trustee Didden, the meeting was declared opened at 7:06 p.m.

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

NOES:

ABSENT: Trustees Didden, Kenner and Branca

Mayor Pilla asked for a moment of silence for volunteer Firefighter Mr. Charles Melillo who recently passed away.

AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION RE:

Public Hearing to consider the Comprehensive Plan and Draft Zoning Amendments/Map Draft Generic Environmental Impact Statement (DGEIS).

The following Public Notices were duly published in the Journal News and the Westmore News on October 5, 2012, certified by Cecilia Hernandez, Principal Clerk of the Journal News and Angelina Brescia, Office Manager of the Westmore News.

PUBLIC NOTICE

Village of Port Chester
Comprehensive Plan and Related Zoning Amendments
Draft Generic Environmental Impact Statement Public Hearing

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Port Chester, New York, will hold a public hearing on Monday, October 22, 2012 at 7:00 p.m. or as soon thereafter in the Village Justice Court Courtroom, 350 North Main Street, Port Chester, New York, to consider comments regarding a Draft Generic Environment Impact Statement (DGEIS) prepared for the Village's Draft Comprehensive Plan and related zoning amendments amending Chapter 345 of the Code of the Village of Port Chester.

An electronic copy of the Draft Generic Environment Impact Statement (DGEIS) can be downloaded from the Village's website:

<http://www.portchesterny.com/Pages/PortChesterNYWebdocs/plan>

Paper copies of the Draft Generic Environment Impact Statement (DGEIS) are available for viewing at Village Hall, 222 Grace Church Street, Port Chester, N.Y. 10573 and the Port Chester-Rye Brook Library, 1 Haseco Avenue, Port Chester. For information, please call (914) 937-6780.

Interested persons will be afforded the opportunity to be heard.

Janusz R. Richards
Village Clerk
Village of Port Chester

Dated: October 2, 2012

On motion of Trustee Terenzi, seconded by Trustee Marino, the public hearing was declared open.

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

NOES:

ABSENT: Trustees Didden, Kenner and Branca

Mayor Pilla spoke regarding the vision of the Master Plan and the purpose of the Comprehensive Plan Committee. Mr. Ferrandino spoke regarding the Draft Generic Environment Impact Statement (DGEIS) and stated that once the public hearing is closed there will be a ten day period to accept any written comments and after the 10 days, Ferrandino & Associates Inc. will prepare the final Generic Environment Impact Statement (FGEIS).

Mayor Pilla asked the public if there was anyone who would like to comment in favor or against the Draft Generic Environment Impact Statement (DGEIS).

Ms. Goldie Solomon commented about taxes, tax assessments, residential properties and hired consultants that do not live in the Village of Port Chester. Mr. Gioffre spoke on behalf of Starwood Capital and commented asking for revisions to the PMU text. Ms. Jody Cross and associate of Zarin & Steinmetz presented photos and spoke on behalf of their client on 25 Abendroth Avenue. Mr. Ceccarelli commented regarding Starwood Capital and the impact with school children. Mr. Abel commented regarding the proposed building heights and Starwood Capital.

On motion of Trustee Marino, seconded by Trustee Brakewood, the public hearing was closed.

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

NOES:

ABSENT: Trustees Didden, Kenner and Branca

Add-on Resolution

Trustee Marino made a motion to add-on a resolution to suspend parking on October 25, 2012 from 12:00 p.m. to 7:00 p.m. in the municipal parking lot for the funeral of volunteer Fire Fighter Charles Melillo. The motion was seconded by Trustee Terenzi.

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

NOES:

ABSENT: Trustees Didden, Kenner and Branca

DATE: October 22, 2012

Trustee Brakewood made a motion to amend the add-on a resolution changing municipal parking lot to New Broad Street parking lot and also changing the time frame to 7:00 a.m. thru 7:00 p.m. The motion was seconded by Trustee Marino.

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

NOES:

ABSENT: Trustees Didden, Kenner and Branca

DATE: October 22, 2012

RESOLUTION

RESOLVED, that the parking be hereby suspended on October 25, 2012 from 7:00 a.m. to 7:00 p.m. at the New Broad Street municipal parking lot to facilitate the congregation and Fire Apparatus in recognition for the most recent passing of volunteer Firefighter Charles Melillo.

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

NOES:

ABSENT: Trustees Didden, Kenner and Branca

DATE: October 22, 2012

Trustee Brakewood made a motion to close the meeting at 8:18 p.m., Trustee Marino seconded the motion.

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

NOES:

ABSENT: Trustees Didden, Kenner and Branca

Respectfully submitted,

Jacqueline Johnson
Deputy Village Clerk