

MEETING HELD MARCH 31,1998

A meeting of the Industrial Development Agency of the Village of Port Chester, New York, was held on Tuesday, March 31, 1998 at 9:00 P.M., in the Courtroom, at 10 Pearl Street, Port Chester, New York.

Present were members Marianne Cotter, George Ianello, Peter Iasillo and John Ryan.

It should be noted that members John Hiensch, Louis Passerelli and Dan Ragusa were absent.

Also present was Village Attorney, Anthony Cerreto.

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On motion of COMMISSIONER RYAN, seconded by COMMISSIONER IANELLO, the following resolution was adopted by the Port Chester Industrial Development Agency:

RESOLVED, that MARIANNE COTTER, be appointed as Chairperson.

ROLL CALL:

AYES: Commissioners Cotter, Ianello, Iasillo and Ryan  
NOES: None  
ABSENT: Commissioners Hiensch, Passerelli and Ragusa

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On motion of COMMISSIONER IANELLO, seconded by COMMISSIONER IASILLO, the following resolution was adopted by the Port Chester Industrial Development Agency:

RESOLVED, that JOHN RYAN be appointed as Vice-Chairman.

ROLL CALL:

AYES: Commissioners Cotter, Ianello, Iasillo and Ryan  
NOES: None  
ABSENT: Commissioners Hiensch, Passerelli and Ragusa

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On motion of COMMISSIONER RYAN, seconded by COMMISSIONER IASILLO,  
the following resolution was adopted by the Port Chester Industrial Development Agency:

RESOLVED, that JOHN HIENSCH, be appointed as Secretary.

ROLL CALL:

AYES: Commissioners Cotter, Ianello, Iasillo and Ryan

NOES: None

ABSENT: Commissioners Hiensch, Passerelli and Ragusa

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On motion of COMMISSIONER IASILLO, seconded by COMMISSIONER COTTER,  
the following resolution was adopted by the Port Chester Industrial Development Agency:

RESOLVED, that RICHARD A. FALANKA be appointed as Treasurer.

ROLL CALL:

AYES: Commissioners Cotter, Ianello, Iasillo and Ryan

NOES: None

ABSENT: Commissioners Hiensch, Passerelli and Ragusa

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On motion of COMMISSIONER IASILLO, seconded by COMMISSIONER COTTER,  
the following resolution was adopted by the Port Chester Industrial Development  
Agency:

RESOLVED, that JOAN MARINO be appointed Assistant Secretary/Assistant  
Treasurer.

ROLL CALL

AYES: Commissioners Cotter, Ianello, Iasillo and Ryan.

NOES: None

ABSENT: Commissioners Hiensch, Passerelli and Ragusa

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On motion of COMMISSIONER IASILLO, seconded by COMMISSIONER COTTER,  
the following resolution was adopted by the Port Chester Industrial Development  
Agency:

RESOLVED, that JOSEPH DEFRONZO, shall act as Administrative Director of  
the Industrial Development Agency.

ROLL CALL

AYES: Commissioners Cotter, Ianello, Iasillo and Ryan.  
NOES: None  
ABSENT: Commissioners Hiensch, Passerelli and Ragusa

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On motion of COMMISSIONER IASILLO, seconded by COMMISSIONER RYAN,  
the following resolution was adopted by the Port Chester Industrial Development  
Agency:

RESOLVED, that ANTHONY CERRETO, shall act as counsel of the Industrial  
Development Agency.

ROLL CALL

AYES: Commissioners Cotter, Ianello, Iasillo and Ryan.  
NOES: None  
ABSENT: Commissioners Hiensch, Passerelli and Ragusa

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On motion of COMMISSIONER IANELLO, seconded by COMMISSIONER IASILLO,  
the following resolution was adopted by the Port Chester Industrial Development  
Agency:

RESOLVED, that Zarin & Steinmetz, 81 Main Street, White Plains, New York,  
shall be retained as special counsel with respect to the G & S. Investors Redevelopment  
Project, all expenses assumed by the developer.

ROLL CALL

AYES: Commissioners Cotter, Ianello, Iasillo and Ryan.  
NOES: None  
ABSENT: Commissioners Hiensch, Passerelli and Ragusa

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On motion of COMMISSIONER IANELLO, seconded by COMMISSIONER IASILLO,  
the following resolution was adopted by the Port Chester Industrial Development Agency:

RESOLVED, that Saccardi & Schiff, 245 Main Street, White Plains, New York shall be retained as planning consultant with respect to the G & S Investors Redevelopment Project, with all expenses assumed by the developer.

ROLL CALL

AYES: Commissioners Cotter, Ianello, Iasillo and Ryan.  
NOES: None  
ABSENT: Commissioners Hiensch, Passerelli and Ragusa

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On motion of COMMISSIONER RYAN, seconded by COMMISSIONER IANELLO,  
the following resolution was adopted by the Port Chester Industrial Development Agency:

RESOLVED, that Saverio Terenzi, C.P.A., P.C., 219 Westchester Avenue, Port Chester, New York, shall be retained as financial consultant with respect to the G & S Investors Redevelopment Project, all expenses assumed by the developer.

ROLL CALL

AYES: Commissioners Cotter, Ianello, Iasillo and Ryan.  
NOES: None  
ABSENT: Commissioners Hiensch, Passerelli and Ragusa

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On motion of COMMISSIONER IASILLO, seconded COMMISSIONER IANELLO,  
the following resolution was adopted by the Port Chester Industrial Development Agency:

RESOLVED, that the office of the Industrial Development Agency shall be 10 Pearl Street, Port Chester, New York.

ROLL CALL

AYES: Commissioners Cotter, Ianello, Iasillo and Ryan.  
NOES: None  
ABSENT: Commissioners Hiensch, Passerelli and Ragusa

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There being no further business on motion by Commissioner Iasillo, seconded by  
Commissioner Cotter, the meeting was adjourned at 9:35 P.M.

Respectfully submitted,

Marianne Cotter  
Chairperson