

MEETING HELD FEBRUARY 18,1999

A meeting of the Industrial Development Agency of the Village of Port Chester, New York, was held on Thursday, February 18, 1999 at 7:00 P.M., at 10 Pearl Street, Port Chester, New York with Chairperson, Marianne Cotter presiding.

Present were members John Hiensch, Angelo Rubino, Jr., Robert Rodriquez and John Ryan.

It should be noted that members Louis Passerelli and Al Wesley were absent.

On motion of Commissioner Rubino, Jr., seconded by Commissioner Rodriquez, the Commissioners approved the minutes of December 17, 1998.

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

RESOLVED, that Mark Tulis, Esq., Oxman, Geiger, Natale & Tulis, P.C., 245 Saw Mill River Road, Hawthorne, New York, to serve as Counsel at the pleasure of the Agency.

ROLL CALL

AYES: Commissioners Cotter, Rubino, Hiensch, Rodriquez and Ryan
NOES: None
ABSENT: Commissioners Passerelli and Wesley

On motion of COMMISSIONER RUBINO, JR., seconded by COMMISSIONER RODRIQUEZ, the following resolution was adopted by the Port Chester Industrial Development Agency:

RESOLVED, that Bennett, Kielson, Storch, Yablon & DeSantis, LLP, One Barker Avenue, White Plains, New York be retained to audit the financial statements of the Agency for the years ended May 31, 1997 and May 31, 1998 on the terms set out in their letter of proposal dated February 5, 1999.

ROLL CALL

AYES: Commissioners Cotter, Rubino, Hiensch, Rodriguez and Ryan

NOES: None

ABSENT: Commissioners Passerelli and Wesley

The Commission held a general discussion on the Land Acquisition Development Agreement regarding the Downtown Redevelopment Project.

No action was taken.

There being no further business on motion by Commissioner Rubino, Jr., seconded by Commissioner Ryan, the meeting was adjourned at 9:15 P.M.

Respectfully submitted,

Marianne Cotter
Chairperson