

MEETING HELD AUGUST 8, 2001

A meeting of the Industrial Development Agency of the Village of Port Chester, New York, was held on August 8, 2001 at 7:15 P.M., in the Rye Town Courtroom at 10 Pearl Street, Port Chester, New York.

Present were members James Dreves, Bishop Nowotnik and Kevin O'Connor.

It should be noted that member Peter M. Ciccone, Steve Giamundo, John Hiensch and John Sweet were absent.

Also present was Mark Tulis, counsel for the Agency and Janet Giris, counsel for G & S Port Chester.

Ms. Giris reviewed with the Commissioners the proposed subdivision application and rezoning petition for a portion of Townsend Street designated as Section 2, Block 100, Lots 10 and 40. She said that a multifamily building will be constructed on this property due to the relocation of an existing multifamily dwelling which will be displaced by the development. Ms. Giris said that there was previously a multifamily at this location that was to be improved for this use, which suffered serious damage due to vandalism and had to be removed.

Ms. Giris said that in order for a new multifamily dwelling to be constructed on this lot the property needs to be rezoned from the MUR Modified Redevelopment Project Urban Renewal District to a RA3 Multifamily Residence District. She said that the I.D.A. as the owner of the property is required to consent and ratify the submission by G & S of the subdivision application and the rezoning petition.

No action was taken on the resolution authorizing the consent of the I.D.A. because the Agency did not have a quorum.

Respectfully submitted,

Joan Marino
Assistant Secretary