

MINUTES OF THE MEETING OF THE  
VILLAGE OF PORT CHESTER  
INDUSTRIAL DEVELOPMENT AGENCY

HELD: October 19, 2005

TIME AND PLACE: 7:00 P.M., Third Floor Conference Room, 10 Pearl Street, Port Chester, New York

Attending was Chair James Dreves, Steve Giamundo, Bishop Nowotnik, John Hiensch and John Sweet, Commissioners. Also attending the first portion of the meeting was Anthony Siligato, Village Clerk/Treasurer, Mark Tulis, counsel to the IDA, and John Kirkpatrick of the law firm of Oxman Tulis Kirkpatrick Whyatt & Geiger LLP, also counsel to the IDA both participated in the entire meeting.

It should be noted that Commissioners Kevin O'Connor and Charles Rosabella were absent.

1. The meeting was called to order by the Chair at 7:30 p.m.
2. The Board discussed the status of PILOT payments being made by G&S as well as the current level of escrows with Anthony Siligato. Mr. Siligato indicated that all PILOT bills as of October 19, 2005, which were due and payable have been paid and that the only outstanding amounts due was the Costco PILOT which was on its way. Mr. Siligato also indicated that all escrow payments were paid to date other than the October 19, 2005 bills which were not yet due.
3. The IDA Commissioners then discussed the status of the Main Street Firehouse with Messrs. Tulis and Kirkpatrick.
4. After discussion and upon motion by Commissioner Hiensch and seconded by Commissioner Nowotnik, the following resolution was unanimously adopted by the Industrial Development Agency of the Village of Port Chester, New York:

RESOLUTION

WHEREAS, this Agency wishes to begin the environmental process pursuant to the New York State Environmental Quality review Act for a possible re-use of the former South Main Street Firehouse.

NOW, THEREFORE BE IT RESOLVED, that this Agency:

1. finds that it should be lead agency for the conduct of such environmental analysis due to its possessing the broadest governmental powers to design and implement mitigation for any potential impacts;
2. hereby indicates its intent to be Lead Agency under SEQRA for same;
3. authorizes the Chairman to sign the attached EAF Part I; and

4. authorizes Oxman Tulis Kirkpatrick Whyatt & Geiger LLP to transmit copies of such EAF Part I and this resolution to all involved agencies and to notify them that a Lead Agency must be agreed upon within 30 calendar days.

ROLL CALL

AYES: Commissioners Giamundo, Hiensch, Nowotnik, Sweet and  
Chairman Dreves  
NOES: None  
ABSENT: Commissioners O'Connor and Rosabella

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The Board briefly discussed the security issues which were being handled by the Mayor, G&S representatives, and the Village Police. Mr. Tulis agreed to research the history of the provisions regarding filing of escrows for contested condemnation proceedings and get back to the Board in a timely manner.

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On motion of Commissioner Giamundo, seconded by Commissioner Sweet, the meeting was adjourned at 8:22 p.m.

Respectfully submitted

*Mark Tulis*

Mark Tulis  
Assistant Secretary