



City Planning Board
Department of Planning & Community Development
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Clinton I. Young, Jr.
Mayor

William Holmes
Chair

A regular meeting of the City Planning Board held on **Wednesday, September 7, 2011**
at 6:30 p.m. in the City Council Chambers, Second Floor, City Hall, Mount Vernon, New York.

MEMBERS

Marcus A. Griffith, Acting Chair
Elvira Castillo
Michael Justino
Janet W. Snyder
Sophia Trott

STAFF

Jeffrey S. Williams, Commissioner
William Long, Planning Administrator
Patricia Fleming, Planning Board Secretary

ABSENT

William Holmes, Chair
Brian Johnson, 2nd Assistant, Law Department

The Acting Chair called the meeting to order at 6:40 p.m.

ITEM # 1 APPROVAL OF MINUTES

- 1.1** Approval of the minutes of the regular meeting held on Wednesday, June 1, 2011.
- 1.2** Approval of the minutes of the regular meeting held on Wednesday, July 6, 2011
- 1.3** Approval of the minutes of the regular meeting held on Wednesday, August 3, 2011
- 1.4** Approval of the minutes of the regular meeting held on Wednesday, September 7, 2011.

Board Member Justino made a motion to adjourn the minutes until the October 5, 2011 regular meeting. Board Member Castillo seconded the motion. The motion was approved by a vote of 5-0.

ITEM # 2 RECOMMENDATION ON THE SALE OF CITY OWNED PROPERTY**2.1 52 West First Street:** (Section No. 165.70, Block 3068, Lot 4)

According to Section 205-5G of the City Charter, the City Council must request the Planning Board's recommendation prior to the sale of City owned property. Therefore, the Planning Board may chose to provide comments as to whether the subject property is or may be needed for municipal use or purposes.

SEQRA Determination: Recommendations do not require SEQRA assessment.

2.2 564 East Third Street: (Section No. 165.82, Block 4023, Lot 3)

According to Section 205-5G of the City Charter, the City Council must request the Planning Board's recommendation prior to the sale of City owned property. Therefore, the Planning Board may chose to provide comments as to whether the subject property is or may be needed for municipal use or purposes.

SEQRA Determination: Recommendations do not require SEQRA assessment.

- The Planning Board determined that more time is needed to assess the request because the Planning Board received the request same the day that the Board was asked to make a recommendation.
- The Planning Board is again requesting that the legislation be changed to allow the Planning Board thirty (30) days to provide recommendation.
- The Planning Board will be sending the recommendation after the next meeting which will be held on October 5, 2011 so that the Planning Board has ample time to review and assess the request.
- The Planning Board is requesting that the City Council and/or Real Estate Committee wait for the Planning Board's recommendation prior to rending any decision because the Planning Board would like to provide a recommendation which the Planning Board feels will be the most beneficial for the City.

Board Member Justino made a motion with the following recommendations. Board Member Castillo seconded the motion. The motion was approved by a vote of 5-0.

Recommendations:

- The Planning Board's recommendation with regards to whether the above mentioned property is or may be needed for municipal purposes in accordance with Chapter 205-5G of the City Charter.
- The Planning Board on September 7, 2011 determined that more time is needed to assess the request because the Planning Board was requested to render a recommendation on the same day that the Board received the request.

- The Planning Board is requesting that the legislation is changed to allow the Planning Board thirty (30) days to provide recommendations.
- The Planning Board will be sending the recommendation after the next meeting which will be held on October 5, 2011.
- The Planning Board is requesting that the City Council and/or Real Estate Committee wait for the Planning Board's recommendation prior to rendering any decisions.
- The Planning Board would like to provide a recommendation which the Planning Board feels will be most beneficial for the City.

Respectfully submitted,

Patricia Fleming, ARB Secretary