

## MEETING HELD FEBRUARY 4, 2016

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, February 4, 2016 in the Conference Room of Village Hall, 222 Grace Church Street, Port Chester, New York, with Mayor Denis Pilla presiding.

Present in addition to Mayor Pilla, were Trustees Gregory Adams, Daniel Brakewood, Luis Marino and Gene Ceccarelli.

It should be noted that Trustee Joseph Kenner was absent.

Also present were: Village Clerk, David Thomas; Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD the meeting was declared opened at 6:10 p.m.

### **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pilla.

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** February 4, 2016

### **DISCUSSIONS**

Mr. Daniel Tartaglia spoke on the subject of the proposed closure of the G&S Marina Parking Lot

### **RESOLUTIONS**

On a motion by TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the following resolution was added by the Board of Trustees of the Village of Port Chester, New York,

### **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pilla.

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** February 4, 2016

### **MOTION FOR EXECUTIVE SESSION**

On motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the Board adjourned into an executive session regarding

#### ***1. Particular persons appointed***

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### **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pilla.

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** February 4, 2016

**RESOLUTION# 1**

APPOINTMENT OF ELECTION INSPECTORS

On a motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, the following resolution was amended by the Board of Trustees of the Village of Port Chester, New York:

ROLL CALL

**AYES:** Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pilla.

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** February 4, 2016

RESOLUTION

On a motion of TRUSTEE \_\_\_\_\_, seconded by TRUSTEE \_\_\_\_\_, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

RESOLVED, that the Election for the Village of Port Chester, New York has been called and will be held on the 15<sup>th</sup> day of March, 2016 between the hours of 7:00 A.M. and 9:00 P.M., and early voting in Port Chester will be held from March 7<sup>th</sup> to March 11<sup>th</sup>, 2016 9:00 AM to 8:00 PM and March 12<sup>th</sup>, from 9:00 AM to 5:00 PM at Village Offices in the Village Conference Room, at 222 Grace Church Street in Port Chester, NY

BE IT FURTHER RESOLVED, that the following named are qualified Election Inspectors and are hereby appointed for said election; PERCY ARANGO, MARY BORRERO, JACQUELINE BROWN, CANDIDA CHABRIER, MARY CLAROS, FERNANDO GOMEZ, PEDRO LOPEZ, GLADY NAJERA, NORMA RAMIREZ, LYDIA RODRIGUEZ, MARIO R. SALAVERRIA, LOUISA SOLIVAN, NIURKA VELEZ, LINDA KOCHANOWICZ, RICHARD KOCHANOWICZ, AND ARLENE CUMMINGS, .

APPROVED AS TO FORM:

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Village Attorney, Anthony Cerreto

ROLL CALL

**AYES:** Trustees Adams, Brakewood, Ceccarelli and Mayor Pilla

**NOES:** None

**ABSENT:** Trustees Kenner, Marino and Terenzi

**DATE:** January 12, 2016

At 6:18 p.m., on motion of TRUSTEE ADAMS, seconded by TRUSTEE CECCARELLI, the meeting was closed.

ROLL CALL

**AYES:** Trustees Adams, Brakewood, Ceccarelli and Mayor Pilla

**NOES:** None.

**ABSENT:** Trustees Kenner, Marino and Terenzi.

**DATE:** January 19, 2015

Respectfully submitted,

David Thomas  
Village Clerk