

SPECIAL BOARD OF TRUSTEES MEETING
HELD MAY 6, 2016

A special meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Friday, May 6, 2016 at 6:20 p.m. in the Village Hall Conference Room at 222 Grace Church Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

Present in addition to Mayor Pilla were Trustees Bart Didden (via Video Conference), Francis Ferrara, Daniel Brakewood, Eugene Ceccarelli and Luis Marino

Also present were: Village Clerk, David Thomas Village Manager Christopher Steers, Attorney Anthony Cerreto (via telephone), Assistant to the Village Attorney David Kenny, Village Treasurer Leonie Douglas, Police Chief Richard Conway..

On motion by TRUSTEE FERRARA, seconded by TRUSTEE BRAKEWOOD, the special meeting was declared opened at 6:21 p.m.

ROLL CALL

AYES: Trustees Didden, Ferrara, Brakewood, Ceccarelli, Marino and Mayor Pilla

NOES: None

ABSENT: Trustee Adams

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE DIDDEN, the Board went into Executive Session for

Consultation with Village Attorney regarding a matter of potential litigation with the Village of Rye Brook and regarding particular personnel in the Fire Department (with Village Attorney Cerreto, Assistant to the Attorney Kenny, Village Manager Steers, Police Chief Conway, Special Counsel Terry O'Neil).

ROLL CALL

AYES: Trustees Didden, Ferrara, Brakewood, Ceccarelli, and Mayor Pilla

NOES: None

ABSENT: Trustee Adams

RECUSED: Trustee Marino

The Board came out of Executive Session at 7:15 p.m.

RESOLUTIONS

RESOLUTION

TO AUTHORIZE THE VILLAGE ATTORNEY FOR UNLAWFUL PICKETING IN
CONNECTION WITH THE LABOR DISPUTE WITH THE PORT CHESTER FIRE
FIGHTERS

On motion of TRUSTEE FERRARA, seconded by TRUSTEE DIDDEN, the Resolution was adopted by the Board of Trustees of the Village of Port Chester, NY

ROLL CALL:

AYES: Trustees Didden, Ferrara, Brakewood, Ceccarelli and Mayor Pilla

NOES: None

ABSENT: Trustee Adams

RECUSED: Trustee Marino

DATE: May 6, 2016

ADD ON RESOLUTION

TO AUTHORIZE THE VILLAGE ATTORNEY FOR A PARTICULAR MATTER TO
USE BOND, SCHOENECK & KING FOR A PICKETING ISSUE

On motion by TRUSTEE DIDDEN, seconded by TRUSTEE FERRARA, the Resolution was adopted by the Board of Trustees of the Village of Port Chester, NY

ROLL CALL

AYES: Trustees Didden, Ferrara, Brakewood, Ceccarelli and Mayor Pilla

NOES: None

ABSENT: Trustee Adams

RECUSED: Trustee Marino

DATE: May 6, 2016

Mayor Pilla asked the Board to provide availability for Monday.

Trustee Ceccarelli commented that the Board has not really discussed the issues and so many things are going out to the press. We should have an Executive Session.

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE FERRARA, the Board reconvened to Executive Session for a discussion on the labor dispute with fire fighters (with Counsel).

ROLL CALL:

AYES: Trustees Didden, Ferrara, Brakewood, Ceccarelli and Mayor Pilla

NOES: None

ABSENT: Trustee Adams

RECUSED: Trustee Marino

On motion of TRUSTEE , seconded by TRUSTEE , the special meeting was adjourned at 7:25 P.M.

Respectfully submitted,

David Thomas
Village Clerk