

## MEETING HELD JANUARY 12, 2015

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, January 12, 2015, in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Mayor Neil Pagano presiding.

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

It should be noted that Trustees Terenzi and Kenner were absent.

Also present were: Deputy Village Clerk, Vita Sileo; Village Attorney, Anthony Cerreto; Chief of Police, Richard Conway; member of Port Chester Police Department; Attorney Anthony Piscionere, Michael J. Konicoff, (Attorneys representing a member of Port Chester Police Department); Attorney Terry O'Neil and Attorney Emily E. Harper, Labor Councils.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO the meeting was declared opened at 6:30 p.m.

### **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** Trustees Terenzi and Kenner.

**DATE:** January 12, 2015

### **MOTION FOR EXECUTIVE SESSION**

#### *Executive Session #1*

At 6:31 p.m., on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the Board adjourned into an executive session to Consultation with Village Attorney regarding the continuation of the trial with regard to disciplinary charges brought against a member of the Port Chester Police Department pursuant to the provisions of Section 5711-q of the Unconsolidated Laws of the State of New York.

### **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** Trustees Terenzi and Kenner.

**DATE:** January 12, 2015

Also present were: Deputy Village Clerk, Vita Sileo; Village Attorney, Anthony Cerreto; Chief of Police, Richard Conway; member of Port Chester Police Department; Attorney Anthony Piscionere, Michael J. Konicoff, (Attorneys representing a member of Port Chester Police Department); Attorney Terry O'Neil and Attorney Emily E. Harper, Labor Councils.

No action was taken in executive session.

At 10:04 p.m., a motion to come out of executive session was made by TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, the Board of Trustees closed the executive session.

### **ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** Trustees Terenzi and Kenner.

**DATE:** January 12, 2015

At 10:04 p.m., on motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO, the meeting was closed.

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** Trustees Terenzi and Kenner.

**DATE:** January 12, 2015

Respectfully submitted,

Janusz R. Richards  
Village Clerk