

MEETING HELD MARCH 19, 2015

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, March 19, 2015, in the Village Hall Conference Room, 222 Grace Church Street, Port Chester, New York, with Mayor Neil Pagano presiding.

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

It should be noted that Trustee Saverio Terenzi was absent.

Also present were: Village Clerk, Janusz R. Richards and Village Attorney, Anthony Cerreto.

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO the meeting was declared opened at 7:01 p.m.

ROLL CALL

AYES: Trustees Adams, Brakewood, Kenner, Marino, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 19, 2015

MOTION FOR EXECUTIVE SESSION

Executive Session

At 7:01 p.m., on motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the Board adjourned into an executive session to continue conducting 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, Kenner, Marino, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 19, 2015

Also present were: Village Clerk, Janusz R. Richards and Village Attorney, Anthony Cerreto.

RESOLUTION

RESOLUTION 1

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

RESOLVED, that the charged officer was found guilty of the following charges Charge 1, Charge 2, Charge 3, Charge 5, Charge 6, Charge 7, Charge 8 and Charge 9.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

ROLL CALL

AYES: Trustees Adams, Brakewood, Kenner, Marino, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: Trustee Terenzi.

DATE: March 19, 2015

RESOLUTION 2

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

RESOLVED, that the charged officer was found guilty of the following charges Charge 10, Charge 11, Charge 12 and Charge 13.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

ROLL CALL

AYES: Trustees Adams, Brakewood, Kenner, Marino, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: Trustee Terenzi.

DATE: March 19, 2015

At 7:30 p.m., a motion to come out of executive session was made by TRUSTEE BRAKEWOOD, seconded by TRUSTEE KENNER, the Board of Trustees closed the executive session.

ROLL CALL

AYES: Trustees Adams, Brakewood, Kenner, Marino, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 19, 2015

At 7:31 p.m., on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the meeting was closed.

ROLL CALL

AYES: Trustees Adams, Brakewood, Kenner, Marino, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: None.

DATE: March 19, 2015

Respectfully submitted,

Janusz R. Richards
Village Clerk