

## **MEETING HELD MARCH 26, 2015**

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Thursday, March 26, 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 (arrived at 6:10 p.m.), Saverio Terenzi, Joseph Kenner and Luis Marino.

It should be noted that Trustee Gene Ceccarelli was absent.

It should be noted that Trustee Joseph Kenner left the meeting at 6:44 p.m.

Also present were: Village Clerk, Janusz R. Richards; Village Manager, Christopher Steers; Village Treasurer, Leonie Douglas (arrived at 6:03 p.m.) and Village Attorney, Anthony Cerreto.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO the meeting was declared opened at 6:01 p.m.

### **ROLL CALL**

**AYES:** Trustees Adams, Terenzi, Marino, Kenner, and Mayor Pagano.

**NOES:** None.

**ABSENT:** Trustees Brakewood and Ceccarelli.

**DATE:** March 26, 2015

### **PRESENTATION**

The Village Clerk presents the Tentative Budget for Fiscal Year 2015-2016 to the Board of Trustees.

### **RESOLUTIONS**

#### **RESOLUTION #1**

#### **ESTABLISHING SCHEDULE FOR PUBLIC HEARING, WORKSHOPS AND TENTATIVE ADOPTION DATE OF FISCAL YEAR 2015-2016 BUDGET**

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

WHEREAS, pursuant to Section 5-508 of the Village Law, a Tentative Budget showing the revenue and expenditures for the fiscal year 2015-2016 of the Village of Port Chester, commencing June 1, 2015, was filed by the Village Manager with the Village Clerk and thereupon presented to the Board of Trustees; and

WHEREAS the Board desires to set a public hearing within the earliest possible time so as to fully obtain public input; and

WHEREAS, the Board seeks to thereafter hold public workshops dedicated to the in-depth review of the individual budgets of the Village departments and the Port Chester-Rye Brook Public Library; and

WHEREAS, the Board wishes to conclude the budget process with a tentative adoption date prior to the May 1, 2015 deadline imposed by Section 5-508. Now therefore be it

RESOLVED that the Board of Trustees hereby sets a public hearing on April 13, 2015 at 7:00 p.m. at the Justice Court Courtroom, 2<sup>nd</sup> Floor, 350 North Main Street, Port Chester, New York, for the purpose of considering and discussing the Tentative Budget for the Fiscal Year 2015-2016; and be it further

RESOLVED, that public workshops be held as needed on April 14, 2015, April 16, 2015 and April 21, 2015, at 6:00 p.m. at Village Hall, 1st Floor Conference Room, 222 Grace Church Street Port Chester, New York; and be it further

RESOLVED, that the Board has the present intention of adopting the Fiscal Year 2015-2016 Budget at a meeting on April 28, 2015 at the said Justice Court Courtroom.

Approved as to Form:

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Anthony M. Cerreto, Village Attorney

## **ROLL CALL**

**AYES:** Trustees Adams, Terenzi, Marino, Kenner, and Mayor Pagano.

**NOES:** None.

**ABSENT:** Trustees Brakewood and Ceccarelli.

**DATE:** March 26, 2015

## **ADD-ON EXECUTIVE SESSION**

MAYOR PAGANO asked for a motion to consider an add-on Executive Session to consult with the Village Attorney concerning a pending disciplinary matter brought against a member of the Port Chester Police Department.

On motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the motion received a unanimous vote of those present.

## **ROLL CALL**

**AYES:** Trustees Adams, Terenzi, Marino, Kenner, and Mayor Pagano.

**NOES:** None.

**ABSENT:** Trustees Brakewood and Ceccarelli.

**DATE:** March 26, 2015

## **MOTION FOR EXECUTIVE SESSION**

### ***Add-On Executive Session***

*Consult with the Village Attorney concerning a pending disciplinary matter brought against a member of the Port Chester Police Department.*

### ***Executive Session #1***

*Contract negotiation / consultation with Village Attorney regarding Sewer Rent – IMA Port Chester Housing Authority.*

### ***Executive Session #2***

*Discussion regarding the Village Manager’s Evaluation and Employment Agreement Renewal.*

At 6:05 p.m., on motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the Board adjourned into an executive session to;

Consult with the Village Attorney concerning a pending disciplinary matter brought against a member of the Port Chester Police Department.

Contract negotiation / consultation with Village Attorney regarding Sewer Rent – IMA Port Chester Housing Authority.

Discussion regarding the Village Manager’s Evaluation and Employment Agreement Renewal.

## **ROLL CALL**

**AYES:** Trustees Adams, Terenzi, Marino, Kenner, and Mayor Pagano.

**NOES:** None.

**ABSENT:** Trustees Brakewood and Ceccarelli.

**DATE:** March 26, 2015

Also present were: Village Clerk, Janusz R. Richards (present only for Add-On ES and ES #1); Village Manager (present Add-On ES, ES #1 and ES #2), Christopher Steers; Village Attorney, Anthony Cerreto (present only for Add-On ES and ES #1) and Village Treasurer, Leonie Douglas (present only for Add-On ES)

At 6:45 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, Terenzi, Marino, Kenner, and Mayor Pagano.

**NOES:** None.

**ABSENT:** Trustee Ceccarelli.

**DATE:** March 26, 2015

At 6:46 p.m., on motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO, the meeting was closed.

**ROLL CALL**

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

**NOES:** None.

**ABSENT:** Trustees Kenner and Ceccarelli.

**DATE:** March 26, 2015

Respectfully submitted,

Janusz R. Richards  
Village Clerk