

MEETING HELD APRIL 6, 2015 AT 3:00 P.M.

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, April 6, 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 and Trustee Kenner arrived at 4:01 p.m.

Also present were: Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Chief of Police, Richard Conway; member of Port Chester Police Department; Attorney Anthony Piscionere, (representing a member of Port Chester Police Department); Attorneys Emily E. Harper and Richard Finkel Labor Council.

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO the meeting was declared opened at 3:15 p.m.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: April 6, 2015

MOTION FOR EXECUTIVE SESSION

Executive Session 1

At 3:15 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, Marino, Ceccarelli and Mayor Pagano.

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: April 6, 2015

Also present were: Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Chief of Police, Richard Conway; member of Port Chester Police Department; Attorney Anthony

Piscionere, (representing a member of Port Chester Police Department); Attorneys Emily E. Harper and Richard Finkel Labor Council.

No action was taken in executive session.

At 4:00 p.m., a motion to come out of executive session was made by TRUSTEE MARINO, seconded by TRUSTEE CECCARELLI, 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: April 6, 2015

Executive Session 2

At 4:02 p.m., on motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the Board adjourned into an executive session Consultation with Village Attorney.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Terenzi and Kenner.

DATE: April 6, 2015

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

The following action was taken in executive session.

RESOLUTION

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

RESOLVED, having found the charged officer guilty of charges, the Board hereby imposes the penalty of dismissal.

APPROVED AS TO FORM:

Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES: None.

ABSENT: Trustees Kenner and Terenzi.

DATE: April 6, 2015

At 4:29 p.m., a motion to come out of executive session was made by TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, 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: April 6, 2015

At 4:30 p.m., on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the meeting was closed.

ROLL CALL

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

NOES: None.

ABSENT: Trustee Terenzi.

DATE: April 6, 2015

Respectfully submitted,

Janusz R. Richards
Village Clerk