

## **MEETING HELD APRIL 21, 2015**

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Tuesday, April 21, 2015, in the Village Hall Conference Room, 222 Grace Church Street, Port Chester, New York, with Mayor Dennis G. Pilla presiding.

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

Also present were: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway; Christopher Ameigh Administrative Aide to the Village Manager; Ed Brancati, Human Resources; Village Engineer, Dolph Rotfeld; General Foreman (DPW), Rocky Morabito; Director of Senior Programs and Services, Carol Nielsen and Christopher D Summa.

It should be noted that Trustee Kenner left the meeting at 8:00 p.m.

On motion of TRUSTEE MARINO, seconded by TRUSTEE CECCARELLI the meeting was declared opened at 6:04 p.m.

### **Roll Call**

**AYES:** Trustees Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pilla

**NOES:** None.

**ABSENT:** None.

**DATE:** April 21, 2015

### **WORK SESSION**

Workshop on Village of Port Chester Tentative Budget for FY 2015-2016.

With:

- Engineering (Dolph Rotfeld)
- DPW (Rocky Morabito)
- Senior Center (Carol Nielsen)
- Finance (Leonie Douglas)
- Human Resources (Ed Brancati)
- Village Attorney's Office (Tony Cerreto)
- Village Manager's Office (Chris Steers)

### **Motion to Add-On Executive Session**

Mayor Pilla asked for a motion to consider an add-on Executive Session to consult with Village Attorney regarding pending litigation and specific personnel matter.

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

**Roll Call**

**AYES:** Trustees Adams, Brakewood, Terenzi, Marino, Ceccarelli and Mayor Pilla

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** April 21, 2015

At 8:14 p.m., on motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the Board adjourned into an executive session to consult with Village Attorney regarding pending litigation and specific personnel matter.

**Roll Call**

**AYES:** Trustees Adams, Brakewood, Terenzi, Marino, Ceccarelli and Mayor Pilla

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** April 21, 2015

Also present were: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas;; Chief of Police, Richard Conway and Ed Brancati, Human Resources.

No action was taken in executive session.

At 8:41 p.m., a motion to come out of executive session was made by TRUSTEE ADAMS, seconded by TRUSTEE MARINO, the Board of Trustees closed the executive session.

**Roll Call**

**AYES:** Trustees Adams, Brakewood, Terenzi, Marino, Ceccarelli and Mayor Pilla

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** April 21, 2015

**Motion to Add-On a Resolution**

Mayor Pilla asked for a motion to consider an add-on resolution to modifying schedule for budget process for fiscal year 2015-2016 budget.

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE TERENZI, the motion received a unanimous vote of those present.

**Roll Call**

**AYES:** Trustees Adams, Brakewood, Terenzi, Marino, Ceccarelli and Mayor Pilla

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** April 21, 2015

**RESOLUTION (ADD-ON)**

**MODIFYING SCHEDULE FOR BUDGET PROCESS  
FOR FISCAL YEAR 2015-2016 BUDGET**

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

WHEREAS, by resolution adopted on March 26, 2015, the Board established a schedule for the budget process for Fiscal Year 2015-2016; and

WHEREAS, having held a public hearing and several workshops, the Board desires to hold an additional workshop prior to adopting the budget; and

WHEREAS, such workshop would likewise be open to the public to observe. Now, therefore, be it

RESOLVED, that the Board of Trustees hereby schedules an additional budget workshop for April 28, 2015 at 6:00 p.m. at the First Floor Conference room at Village Hall, 222 Grace Church Street, Port Chester; 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 29, 2015 at 7:00 p.m. the Justice Court Courtroom, 350 North Main Street, 2<sup>nd</sup>. Floor, Port Chester.

Approved as to Form:

\_\_\_\_\_  
Anthony M. Cerreto, Village Attorney

**ROLL CALL**

**AYES:** Trustees Adams, Brakewood, Terenzi, Marino, Ceccarelli, and Mayor Pilla.

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** April 21, 2015

At 9:16 p.m., on motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO, the meeting was closed.

**Roll Call**

**AYES:** Trustees Adams, Brakewood, Terenzi, Marino, Ceccarelli and Mayor Pilla

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** April 21, 2015

Respectfully submitted,

Janusz R. Richards  
Village Clerk