

MEETING HELD APRIL 28, 2015

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Tuesday, April 28, 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, and Gene Ceccarelli.

It should be noted that Trustee Joseph Kenner was absent.

It should be noted that Trustee Brakewood arrived at 6:03 p.m.

Also present were: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas and Christopher Ameigh Administrative Aide to the Village Manager.

On motion of Trustee Adams, seconded by Trustee Marino, the meeting was declared opened at 6:03 p.m.

Roll Call

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

NOES: None.

ABSENT: Trustees Brakewood and Kenner.

DATE: April 28, 2015

WORK SESSION

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

The Board along with staff discussed the Budget for FY 2015-2016.

No action was taken at the work session.

RESOLUTIONS

RESOLUTION #1

**PUBLIC HEARING TO CONSIDER AMENDING THE
VILLAGE CODE REGARDING SIDEWALK CAFÉS.**

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

RESOLVED, that the Board of Trustees hereby schedules a public hearing on Monday, May 18, 2015 at 7:00 P.M., or as soon thereafter at the Port Chester Justice Courtroom, 2nd Floor, 350 North Main Street, Port Chester, New York, to consider adopting a local law amending Chapter 270 the Code of the Village of Port Chester with regard to sidewalk cafes.

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 28, 2015

Motion to Add-On Executive Session

Mayor Pilla asked for a motion to consider an add-on Executive Session.

On motion of TRUSTEE MARINO, seconded by TRUSTEE CECCARELLI, 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 28, 2015

At 9:20 p.m., on motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE TERENCE, the Board adjourned into an executive session to discuss a particular person in the Fire Department, particular person in the clerk office and particular person in the court.

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Ceccarelli and Mayor Pilla
NOES: None.
ABSENT: Trustee Kenner.

DATE: April 28, 2015

Also present were: Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto and Village Treasurer, Leonie Douglas.

No action was taken in executive session.

At 9:48 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, Terenzi, Marino, Ceccarelli and Mayor Pilla
NOES: None.
ABSENT: Trustee Kenner.

DATE: April 28, 2015

At 9:50 p.m., on motion of TRUSTEE MARINO, seconded by TRUSTEE CECCARELLI, the meeting was closed.

ROLL CALL

AYES: Trustees Adams, Brakewood, Terenzi, Marino, Ceccarelli and Mayor Pilla
NOES: None.
ABSENT: Trustee Kenner.

DATE: April 28, 2015

Respectfully submitted,

Janusz R. Richards
Village Clerk