

MEETING HELD JUNE 2, 2015

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Tuesday, June 2, 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 Daniel Brakewood, Gene Ceccarelli and Gregory Adams

It should be noted that Trustees Terenzi, Marino and Kenner were absent.

Also present were: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas (arrived at 7:19 p.m.); Christopher Ameigh Administrative Aide to the Village Manager (arrived at 7:40 p.m.); Village Planner Jessica Youngblood and Village Engineer, Dolph Rotfeld.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD the meeting was declared opened at 7:05 p.m.

ROLL CALL

AYES: Trustees Brakewood, Ceccarelli, Adams and Mayor Pilla.

NOES: None.

ABSENT: Trustees Terenzi, Kenner and Marino.

DATE: June 2, 2015

PROPOSED MOTION FOR EXECUTIVE SESSION

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On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE CECCARELLI the Board adjourned into an executive session to interview Boswell Engineering and McLaren Engineering Group with regard to submitted proposals for RFP for the repair of the collapsed bulkhead section along Byram River.

ROLL CALL

AYES: Trustees Brakewood, Ceccarelli, Adams and Mayor Pilla.

NOES: None.

ABSENT: Trustees Terenzi, Kenner and Marino.

DATE: June 2, 2015

Also present were: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas (arrived at 7:19 p.m.); Christopher Ameigh Administrative Aide to the Village Manager (arrived at 7:40 p.m.); Village Planner Jessica Youngblood and Village Engineer, Dolph Rotfeld.

No action was taken in executive session.

At 10:35 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 Brakewood, Ceccarelli, Adams and Mayor Pilla.

NOES: None.

ABSENT: Trustees Terenzi, Kenner and Marino.

DATE: June 2, 2015

At 10:36 p.m., on motion of TRUSTEE ADAMS, seconded by TRUSTEE CECCARELLI, the meeting was closed.

ROLL CALL

AYES: Trustees Brakewood, Ceccarelli, Adams and Mayor Pilla.

NOES: None.

ABSENT: Trustees Terenzi, Kenner and Marino.

DATE: June 2, 2015

Respectfully submitted,

Janusz R. Richards
Village Clerk