

MEETING HELD APRIL 22, 2014

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Tuesday, April 22, 2014, in the Village Hall Conference Room, 222 Grace Church Street, Port Chester, New York, with Mayor Neil Pagano presiding.

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

Also present were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Director of Planning and Development Christopher Gomez; Christopher Ameigh Administrative Aide to the Village Manager; Ed Brancati and Village Planner Jesica Youngblood.

On motion of TRUSTEE KENNER, seconded by TRUSTEE ADAMS, the meeting was declared opened at 6:14 p.m.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Terenzi, Marino and Ceccarelli.

DATE: April 22, 2014

WORK SESSION

Workshop on Village of Port Chester Tentative Budget for Fiscal Year 2014-2015

The Board along with staff discussed the Budget for FY 2014-2015 with the heads of:

Planning / Zoning
Legal
Finance
Village Manager

No action was taken at the work session.

CORRESPONDENCES

From the Law Office of Bruno V. Gioffre, Jr., PLLC, requesting the Village of Port Chester waive the 30 day waiting period for Neri Spadaro, LLC to file its On-Premise Liquor License Application

The Board accepted the correspondence. No action was taken on the request as Mayor Pagano recused himself and the three remaining Board members did not have the required votes to act on the request.

MINUTES

Minutes from April 7, 2014.

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, the Board of Trustees accepted the minutes of April 8, 2014.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Terenzi, Marino and Ceccarelli.

DATE: April 22, 2014

Add-on Executive Session

At the end of the meeting Mayor Pagano asked for a motion to add-on an Executive Session.

There being no objection TRUSTEE KENNER, made a motion to add-on an Executive Session regarding a particular personnel matter, seconded by TRUSTEE BRAKEWOOD, the motion received a unanimous vote of those present and was approved.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Terenzi, Marino and Ceccarelli.

DATE: April 22, 2014

Motion for Executive Session

At 7:52 p.m., on motion of TRUSTEE Kenner, seconded by TRUSTEE BRAKEWOOD the Board adjourned into an executive session regarding a particular personnel matter.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Terenzi, Marino and Ceccarelli.

DATE: April 22, 2014

Present in addition to the Board of Trustees, was Village Manager, Christopher Steers.

No action was taken in executive session.

At 8:11 p.m., a motion to come out of executive session was made by TRUSTEE KENNER, seconded by TRUSTEE ADAMS, the Board of Trustees closed the executive session.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Terenzi, Marino and Ceccarelli.

DATE: April 22, 2014

At 8:11 p.m., on motion of TRUSTEE KENNER, seconded by TRUSTEE ADAMS, the meeting was closed.

ROLL CALL

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

NOES: None.

ABSENT: Trustees Terenzi, Marino and Ceccarelli.

DATE: April 22, 2014

Respectfully submitted,

Janusz R. Richards
Village Clerk