

## **MEETING HELD THURSDAY, APRIL 24, 2014**

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Thursday, April 24, 2014, 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, Saverio Terenzi, Luis Marino, and Gene Ceccarelli.

It should be noted that Trustee Joseph Kenner arrived at 6:10 p.m.

Also present were: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Joe Carvin Supervisor, Town of Rye and New York State Legislature, Steve Otis.

On motion of Trustee Adams, seconded by Trustee Marino, the meeting was declared opened at 5:43 p.m.

### **Roll Call**

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

**NOES:** None.

**ABSENT:** Trustee Kenner.

**DATE:** April 24, 2014

### **WORK SESSION**

Joe Carvin Supervisor, Town of Rye provided a presentation to the Village of Port Chester regarding Dissolution of the Town of Rye.

New York State Legislature, Steve Otis was present via telephone.

The presentation can be found on our website: [www.portchesterny.com](http://www.portchesterny.com) PCTV Live TV & Videos on demand. On-Demand Archive; choose April 24, 2014 Board of Trustees.

### **CORRESPONDENCES**

*From the Clay Art Center requests use of the area of the Beech Street municipal parking lot immediately in front of the Clay Art Center building.*

The Board referred the correspondence to staff.

### **MOTION FOR EXECUTIVE SESSION**

At 7:14 p.m. on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the Board adjourned into an executive session in connection with negotiations with Town Rye regarding the Town of Rye Dissolution.

### **Roll Call**

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

**NOES:** None.

**ABSENT:** None.

**DATE:** April 24, 2014

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

No action was taken in executive session.

At 7:30 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 Adams, Brakewood, Terenzi, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** April 24, 2014

At 7:30 p.m., on motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, the meeting was closed.

**Roll Call**

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

**NOES:** None.

**ABSENT:** None.

**DATE:** April 24, 2014

Respectfully submitted,

Janusz R. Richards  
Village Clerk