

## **MEETING HELD JUNE 24, 2014**

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

Also present were Village Manager, Christopher Steers; Deputy Village Clerk, Vita Sileo; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas and Ed Brancati.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO, the meeting was declared opened at 6:00 p.m.

### **Roll Call**

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

**NOES:** None.

**ABSENT:** None.

**DATE:** June 24, 2014

### **RESOLUTIONS**

#### **RESOLUTION #1**

#### **AUTHORIZING VILLAGE MANAGER TO NOTIFY WESTCHESTER COUNTY DEPARTMENT OF HUMAN RESOURCES WITH REGARD TO PROMOTIONAL OPPORTUNITIES IN THE PORT CHESTER POLICE DEPARTMENT**

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

WHEREAS, the Board wishes to provide for promotional opportunities for the positions of Lieutenant and Captain in the Police Department; and

WHEREAS, the Village has the discretion of limiting the promotional field for these positions; and

WHEREAS, the Board has given due consideration of its options as to what is in the best interest of the Police Department. Now, therefore, be it

RESOLVED, that the Board of Trustees, acting in its capacity of a Board of Police Commissioners, hereby determines the promotional field for the upcoming civil service examinations offered by the County of Westchester to be as follows:

-with regard to the position of Lieutenant, it be opened to individuals who immediately preceding the date of examination have one year of permanent competitive class status as a Police Sergeant with the Village of Port Chester

-with regard to the position of Captain, it be opened to individuals who immediately preceding the date of examination have one year of permanent competitive class status as a Police Lieutenant with the Village of Port Chester; and it further

RESOLVED, that the Village Manager is authorized and directed to notify the County Commissioner of Human Resources of this determination and take such appropriate action as may be required to implement same.

APPROVED AS TO FORM:

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Anthony M. Cerreto, Village Attorney

### **Roll Call**

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

**NOES:** None.

**ABSENT:** None.

**DATE:** June 24, 2014

## **PROPOSED MOTION FOR EXECUTIVE SESSION**

### ***Motion for Executive Session***

At 6:09 p.m. on motion of TRUSTEE MARINO, seconded by TRUSTEE TERENCE the Board adjourned into an executive session to interview candidates for Chief of Police.

6:00 P.M.	Richard Conway, Lieutenant
6:45 P.M.	Charles Neilson, Lieutenant
7:30 PM	John Telesca, Captain (Acting Chief of Police)

### **Roll Call**

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

**NOES:** None.

**ABSENT:** None.

**DATE:** June 24, 2014

Also present were Village Manager, Christopher Steers; Deputy Village Clerk, Vita Sileo; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas and Ed Brancati.

No action was taken in executive session.

At 8:08 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, Kenner, Marino, Ceccarelli and Mayor Pagano

**NOES:** None.

**ABSENT:** None.

**DATE:** June 24, 2014

At 8:08 p.m., on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the meeting was closed.

**Roll Call**

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

**NOES:** None.

**ABSENT:** None.

**DATE:** June 24, 2014

Respectfully submitted,

Janusz R. Richards  
Village Clerk