

MEETING HELD JULY 9, 2014

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Wednesday July 9, 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, Luis Marino, Joseph Kenner, Gene Ceccarelli and Trustee Saverio Terenzi Via telephone.

It should be noted that Trustee Daniel Brakewood was absent.

Also present were: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Chief of Police, Richard Conway; Ed Brancati; Kevin McMinn, Village Fire Chief; Edward Quinn, 1st Assistant Fire Chief and Michael DiVittorio, 2nd Assistant Fire Chief

On motion of TRUSTEE ADAMS, seconded by TRUSTEE MARINO the meeting was declared opened at 6:06 p.m.

Roll Call

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

NOES: None.

ABSENT: Trustee Brakewood.

DATE: July 9, 2014,

Add-on Resolution

MAYOR PAGANO asked for a motion to consider an add-on resolution at the request of Chief of Police Richard F. Conway, regarding a conditional offer of employment for police officer.

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE KENNER, the motion received a unanimous vote of those present.

ROLL CALL

AYES: Trustees Adams, Marino, Kenner Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustees Brakewood and Terenzi.

DATE: July 9, 2014

RESOLUTION ADD-ON

CONDITIONAL OFFER OF EMPLOYMENT FOR POLICE OFFICER

On motion of TRUSTEE KENNER, 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 extends a conditional offer of employment to David Arroyo as police officers all of Port Chester, New York, with appointment to be effective August 4, 2014.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Marino, Kenner Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustees Brakewood and Terenzi.

DATE: July 9, 2014

PROPOSED MOTION FOR EXECUTIVE SESSION

Motion for Executive Session

On motion of TRUSTEE MARINO, seconded by TRUSTEE CECCARELLI, the Board adjourned into an executive session for the purpose of consulting with Village Attorney regarding the Port Chester Fire Department.

ROLL CALL

AYES: Trustees Adams, Marino, Kenner Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustees Brakewood and Terenzi.

DATE: July 9, 2014

Also present were: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Chief of Police, Richard Conway; Ed Brancati; Kevin McMinn, Village Fire Chief; Edward Quinn, 1st Assistant Fire Chief; and Michael DiVittorio, 2nd Assistant Fire Chief

No action was taken in executive session.

At 7:32 p.m., a motion to come out of executive session was made by TRUSTEE CECCARELLI, seconded by TRUSTEE ADAMS, the Board of Trustees closed the executive session.

ROLL CALL

AYES: Trustees Adams, Marino, Kenner Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustees Brakewood and Terenzi.

DATE: July 9, 2014

At 7:33 p.m., on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE ADAMS, the meeting was closed.

ROLL CALL

AYES: Trustees Adams, Marino, Kenner Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustees Brakewood and Terenzi.

DATE: July 9, 2014

Respectfully submitted,

Janusz R. Richards
Village Clerk