

## **MEETING HELD SEPTEMBER 22, 2014**

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, September 22, 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, Luis Marino, and Gene Ceccarelli.

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

It should be noted that Trustee Brakewood arrived at 6:14 p.m.

It should be noted that Trustee Adams left the meeting at 6:42 p.m.

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; Chief of Police, Richard Conway; and Village Planner Jesica Youngblood.

On motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the meeting was declared opened at 6:07 p.m.

### **Roll Call**

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

**NOES:** None.

**ABSENT:** Trustees Brakewood, Terenzi and Kenner.

**DATE:** September 22, 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:

*Interview candidates with regard to submitted proposals for RFP to provide consultant services related to Village-wide Property Condition Assessment and Neighborhood Revitalization Strategies.*

*Discussion with regard to prospective promotions to particular persons to the rank of Sergeant and Lieutenant in the Police Department.*

### **Roll Call**

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

**NOES:** None.

**ABSENT:** Trustees Brakewood, Terenzi and Kenner.

**DATE:** September 22, 2014

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; Chief of Police, Richard Conway; and Village Planner Jesica Youngblood.

No action was taken in executive session.

At 9:49 p.m., a motion to come out of executive session was made by TRUSTEE BRAKEWOOD, seconded by TRUSTEE CECCARELLI, the Board of Trustees closed the executive session.

**Roll Call**

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

**NOES:** None.

**ABSENT:** Trustees Adams, Terenzi and Kenner.

**DATE:** September 22, 2014

It must be noted that Trustee Ceccarelli stepped out of the Executive Session during the Sergeant discussion as his son was one of the candidates.

**RESOLUTIONS**

**RESOLUTION #1 (POSTPONED to 10/06/2014)**

Mayor Pagano asked for a motion to combine resolution one(1) to five(5) for the purpose of casting one vote for all of the combine resolutions to postponed the vote on this resolutions until the October 6, 2014 Board of Trustees meeting.

On motion of TRUSTEE MARINO, seconded by TRUSTEE BRAKEWOOD, to combine and postpone resolution 1, 2, 3, 4 and 5 of the agenda was adopted by the Board of Trustees of the Village of Port Chester, New York.

**Roll Call**

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

**NOES:** None.

**ABSENT:** Trustees Adams, Terenzi and Kenner.

**DATE:** September 22, 2014

APPOINTING OF POLICE LIEUTENANT WITH  
THE VILLAGE OF PORT CHESTER

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

RESOLVED, that Sergeant \_\_\_\_\_, be and he hereby is promoted to Lieutenant with the Village of Port Chester Police Department.

Approved as to Form:

\_\_\_\_\_  
Anthony M. Cerreto, Village Attorney

**RESOLUTION #2 (POSTPONED to 10/06/2014)**

APPOINTING OF POLICE LIEUTENANT WITH  
THE VILLAGE OF PORT CHESTER

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

RESOLVED, that Sergeant \_\_\_\_\_, be and he hereby is promoted to Lieutenant with the Village of Port Chester Police Department.

Approved as to Form:

\_\_\_\_\_  
Anthony M. Cerreto, Village Attorney

**RESOLUTION #3 (POSTPONED to 10/06/2014)**

APPOINTING OF POLICE SERGEANT WITH  
THE VILLAGE OF PORT CHESTER

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

RESOLVED, that Police Officer \_\_\_\_\_, be and he hereby is promoted to Sergeant with the Village of Port Chester Police Department.

Approved as to Form:

\_\_\_\_\_  
Anthony M. Cerreto, Village Attorney

**RESOLUTION #4 (POSTPONED to 10/06/2014)**

APPOINTING OF POLICE SERGEANT WITH  
THE VILLAGE OF PORT CHESTER

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

RESOLVED, that Police Officer \_\_\_\_\_, be and he hereby is promoted to Sergeant with the Village of Port Chester Police Department.

Approved as to Form:

\_\_\_\_\_  
Anthony M. Cerreto, Village Attorney

**RESOLUTION #5 (POSTPONED to 10/06/2014)**

APPOINTING OF POLICE SERGEANT WITH  
THE VILLAGE OF PORT CHESTER

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

RESOLVED, that Police Officer \_\_\_\_\_, be and he hereby is promoted to Sergeant with the Village of Port Chester Police Department.

Approved as to Form:

\_\_\_\_\_  
Anthony M. Cerreto, Village Attorney

At 9:46 p.m., on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the meeting was closed.

**Roll Call**

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

**NOES:** None.

**ABSENT:** Trustees Adams, Terenzi and Kenner.

**DATE:** September 22, 2014

Respectfully submitted,

Janusz R. Richards  
Village Clerk