

MEETING HELD DECEMBER 3, 2014

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Wednesday, December 3, 2014, in the Court Room of the Police Headquarters Building, 350 North Main 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 Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Chief of Police, Richard Conway; Attorney Anthony Piscionere, Attorney Michael J. Konicoff (representing a member of Port Chester Police Department); Attorney Terry O'Neil, Attorney Emily E. Harper, Labor Councils and defendant.

On motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS the meeting was declared opened at 7:05 p.m.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: December 3, 2014

MEETING OF THE BOARD OF TRUSTEES IN THEIR CAPACITY AS A BOARD OF POLICE COMMISSIONERS

The Board of Trustees proposed a motion for executive session regarding a particular personnel matter.

MOTION FOR EXECUTIVE SESSION

At 7:05 p.m., on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE KENNER, the Board adjourned into an executive session for the purpose of consulting with Village Attorney.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: December 3, 2014

Also present were: Village Clerk, Janusz R. Richards and Village Attorney, Anthony Cerreto.

No action was taken in executive session.

At 7:16 p.m., a motion to come out of executive session was made by TRUSTEE MARINO, seconded by TRUSTEE CECCARELLI, 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: December 3, 2014

At 7:24 p.m., on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE KENNER the Board adjourned into an executive session to conduct the trial with regard to disciplinary charges brought against a member of the Port Chester Police Department pursuant to the provisions of Section 5711-q of the Unconsolidated Laws of the State of New York.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: December 3, 2014

Also present were: Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Chief of Police, Richard Conway; Attorney Anthony Piscionere, Attorney Michael J. Konicoff (representing a member of Port Chester Police Department); Attorney Terry O'Neil, Attorney Emily E. Harper, Labor Councils and defendant.

No action was taken in executive session.

At 10:22 p.m., a motion to come out of executive session was made by TRUSTEE KENNER, 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: December 3, 2014

At 10:23 p.m., on motion of TRUSTEE MARINO, 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: December 3, 2014

Respectfully submitted,

Janusz R. Richards
Village Clerk