

MEETING HELD DECEMBER 8, 2014

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, December 8, 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 Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Chief of Police, Richard Conway; Attorney Anthony Piscionere, (representing a member of Port Chester Police Department); Attorney Terry O'Neil, Attorney Emily E. Harper, Labor Councils, defendant and Attorney Jeffrey Binder.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD the meeting was declared opened at 6:42 p.m.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: December 8, 2014

MOTION FOR EXECUTIVE SESSION

Consultation with Special Counsel and Village Attorney with regard to litigation against the County of Westchester Board of Elections.

The Board did not go in to an executive session to consult with Special Counsel and Village Attorney with regard to litigation against the County of Westchester Board of Elections.

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 6:42 p.m., on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE BRAKEWOOD, the Board adjourned into an executive session to continue 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 8, 2014

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

No action was taken in executive session.

At 10:37 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 8, 2014

Add-On Resolution

Mayor Pagano asked for a motion to consider an add-on resolution to co-sponsor an event with Port Chester/Rye branch of the NAACP at Columbus Park on Saturday, December 13 from 2-3p.m., at Columbus Park.

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the motion received a unanimous vote of those present.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: December 8, 2014

CO-SPONSORING EVENT WITH THE NAACP
TO USE COLUMBUS PARK

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

RESOLVED, that Village of Port Chester will co-sponsor an event with Port Chester/Rye branch of the NAACP at Columbus Park on Saturday, December 13 from 2-3p.m., at Columbus Park to coincide with a March on Washington.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: December 8, 2014

At 10:43 p.m., on motion of TRUSTEE ADAMS, 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: December 8, 2014

Respectfully submitted,

Janusz R. Richards
Village Clerk