MEETING HELD MARCH 29, 2013

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Friday, March 29, 2013 at 12:00 P.M., in the Village Hall Conference Room, 222 Grace Church Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

Present in addition to Mayor Pilla, were Trustees, Saverio Terenzi, Bart Didden and Luis Marino.

It should be noted that Trustee Joseph Kenner arrived at 12:08 p.m.

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 and Village Treasurer, Leonie Douglas.

On motion of Trustee Didden, seconded by Trustee Marino, the meeting was declared opened at 12:06 p.m.

Roll Call

AYES: Trustees Terenzi, Didden, Marino and Mayor Pilla

NOES: None

ABSENT: Trustees Brakewood and Kenner

PRESENTATION OF TENTATIVE BUDGET - FISCAL YEAR 2013-2014

The Village Clerk, Janusz Richards redistributed the tentative budget to all present.

At 12:10 p.m., on motion of Trustee Didden, seconded by Trustee Marino, the meeting was closed.

Roll Call

AYES: Trustees Terenzi, Didden, Marino, Kenner and Mayor Pilla

NOES: None

ABSENT: Trustee Brakewood

Respectfully submitted,

Jacqueline Johnson Deputy Village Clerk