MEETING HELD APRIL 8, 2013

A Special meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, April 8, 2013 at 6:30 P.M., 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 Luis Marino, Joseph Kenner and Gene Ceccarelli.

It should be noted that Trustee Gregory Adams arrived at 6:35 p.m. and Trustee Daniel Brakewood arrived at 6:40 p.m.

It should be noted that Trustee Saverio Terenzi was absent.

Also present were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Treasurer, Leonie Douglas and Administrative Aide, Christopher Ameigh.

On motion of Trustee Kenner, seconded by Trustee Marino, the meeting was declared opened at 6:30 p.m.

Roll Call

AYES: Trustees Marino, Kenner, Ceccarelli and Mayor Pagano

NOES: None

ABSENT: Trustees Adams, Brakewood and Terenzi

WORK SESSION

Workshop on Village of Port Chester Tentative Budget for Fiscal Year 2013-2014

The Board along with staff discussed the suggested revenue enhancements. No action was taken at the work session.

At 8:44 p.m., on motion of Trustee Marino, seconded by Trustee Kenner, the meeting was closed.

Roll Call

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

NOES: None

ABSENT: Trustee Terenzi

Respectfully submitted,

Jacqueline Johnson Deputy Village Clerk