

MEETING HELD APRIL 26, 2013

A Special meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Friday, April 26, 2013 at 2:00 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 Gregory Adams, Daniel Brakewood, Saverio Terenzi and Gene Ceccarelli.

It should be noted that Trustees Luis Marino and Joseph Kenner were absent.

Also present were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; and Village Attorney, Anthony Cerreto.

It should be noted that Village Treasurer, Leonie Douglas arrived at 2:40 p.m.

On motion of Trustee Adams, seconded by Trustee Brakewood, the meeting was declared opened at 2:10 p.m.

Roll Call

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

NOES:

ABSENT: Trustees Marino and Kenner

MOTION FOR EXECUTIVE SESSION

At 2:10 p.m., on motion of Trustee Brakewood, seconded by Trustee Adams, the Board of Trustees adjourned into an executive session for consultation with the Village Attorney. Present in addition to the Board of Trustees and Village Attorney, were Village Manager, Christopher Steers and Village Clerk, Janusz Richards.

No action was taken in the executive session:

At 2:59 p.m., on motion of Trustee Ceccarelli, seconded by Trustee Adams, the Board of Trustees closed the executive session.

Roll Call

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

NOES:

ABSENT: Trustees Marino and Kenner

At 3:00 p.m., on motion of Trustee Ceccarelli, seconded by Trustee Adams, the meeting was closed.

Roll Call

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

NOES: None

ABSENT: Trustees Marino and Kenner

Respectfully submitted,

Jacqueline Johnson
Deputy Village Clerk