

MEETING HELD JUNE 13, 2013

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Thursday, June 13, 2013 at 5:30 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 Gregory Adams, Luis Marino and Gene Ceccarelli.

It should be noted that Trustees Saverio Terenzi and Joseph Kenner were absent.

It should be noted that Trustee Daniel Brakewood arrived at 5:42 p.m.

Also present were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Director of Planning and Development, Christopher Gomez and Administrative Aide, Christopher Ameigh.

On motion of Trustee Ceccarelli, seconded by Trustee Adams, the meeting was declared opened at 5:38 p.m.

Roll Call

AYES: Trustees Adams, Marino, Ceccarelli and Mayor Pagano

NOES:

ABSENT: Trustees Brakewood, Terenzi and Kenner

PROPOSED MOTION FOR EXECUTIVE SESSION

At 5:41 p.m., on motion of Trustee Marino, seconded by Trustee Adams, the Board of Trustees adjourned into an executive session for consultation with Village Attorney and special counsel Justin Miller (via telephone) regarding legal strategy pertaining to necessary repairs/replacement of the marina bulkhead.

Roll Call

AYES: Trustees Adams, Marino, Ceccarelli and Mayor Pagano

NOES:

ABSENT: Trustees Brakewood, Terenzi and Kenner

No action was taken in executive session.

At 7:17 p.m., on motion of Trustee Adams, seconded by Trustee Marino, the Board of Trustees closed the executive session.

Roll Call

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

NOES:

ABSENT: Trustees Terenzi and Kenner

RESOLUTION

**AUTHORIZING BUDGET TRANSFER
TO FUND BUILDING/CODE ENFORCEMENT EFFORTS**

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

WHEREAS, the Board of Trustees has most recently ranked code enforcement as its first policy priority' and

WHEREAS, the Village Manager has advised the Board that he seeks to move forward with his plans to purchase updates to the MUNICIPALITY software as part of the ongoing effort to modernize the Village's information resources and recruit two additional administrative interns to assist in the growing backlog in municipal searches; and

WHEREAS, it is appropriate that the funds required to accomplish these initiatives should come the contingency line in the FY 2013-2014 Budget. Now, therefore, be it

RESOLVED, that the Village Treasurer is hereby authorized to modify the General Fund FY 2013-14 Budget as follows:

GENERAL FUND

Transfer from Appropriation:

Contingency		
1.1990.400	Contingency	\$113,672

Transfer to Appropriation:

Building Department		
1.3620.100	Personnel Services	\$64,167
1.3620.462	Software & Systems Support	\$13,850

Code Enforcement		
1.3989.462	Software & System Support	\$13,850

Employee Benefits		
1.9030.802	Social Security	\$3,979
1.9030.810	Medicare (Employer Share)	\$930
1.9060.807	Hospital & Medical Insurance	\$16,896

Approved as to Form:

Village Attorney, Anthony Cerreto

ROLL CALL

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

NOES:

ABSENT: Trustees Terenzi and Kenner.

DATE: June 13, 2013

Add-on Proposed Motion for Executive Session

Trustee Adams made a motion to add on to the agenda, a motion to go into a second executive session. The motion was seconded by Trustee Brakewood.

Roll Call

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

NOES:

ABSENT: Trustees Terenzi and Kenner

DATE: June 13, 2013

PROPOSED MOTION FOR EXECUTIVE SESSION

At 7:41 p.m., on motion of Trustee Ceccarelli, seconded by Trustee Brakewood, the Board of Trustees adjourned into a second executive session to discuss a particular personnel matter.

Roll Call

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

NOES:

ABSENT: Trustees Terenzi and Kenner

No action was taken in the executive session.

At 8:04 p.m., on motion of Trustee Ceccarelli, seconded by Trustee Adams, the Board of Trustees closed the second executive session.

Roll Call

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

NOES:

ABSENT: Trustees Terenzi and Kenner

At 8:06 p.m., on motion of Trustee Ceccarelli, seconded by Trustee Adams, the meeting was closed.

Roll Call

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

NOES:

ABSENT: Trustees Terenzi and Kenner

Respectfully submitted,

Jacqueline Johnson
Deputy Village Clerk