MEETING HELD AUGUST 1, 2013

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Thursday, August 1, 2013 at 5:00 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, Saverio Terenzi, Luis Marino, Joseph Kenner and Gene Ceccarelli.

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, Building Inspector, Peter Miley and Police Chief, Joseph Krzeminski.

On motion of Trustee Adams, seconded by Trustee Ceccarelli the meeting was declared opened at 5:09 p.m.

Roll Call

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

At 5:10 p.m., on motion of Trustee Terenzi, seconded by Trustee Marino, the Board of Trustees adjourned into an executive session for consultation with the Village Attorney regarding code enforcement legal strategy.

Roll Call

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

Present in addition to the Board of Trustees were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Building Inspector, Peter Miley and Administrative Aide, Christopher Ameigh.

No action was taken in executive session.

At 5:58 p.m., on motion of Trustee Adams, seconded by Trustee Ceccarelli, the executive session was closed.

Roll Call

AYES: Trustees Adams, Terenzi, Marino, Kenner, Ceccarelli and Mayor Pagano NOES: ABSENT: Trustee Brakewood At 6:01 p.m., on motion of Trustee Adams, seconded by Trustee Ceccarelli, the public portion of the meeting was opened.

Roll Call

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

WORK SESSION

Regarding Local Law modifying Permit Amnesty Program to provide additional relief for one and two-family residences.

Mayor Pagano stated to the public that the Board asked staff to revisit the amnesty program process. Mr. Steers spoke regarding the proposed modification providing additional relief for owners of one and two family homes as well as pre-existing structures and/or uses existing prior to 2010. There was further discussion with the Board and the public regarding the amnesty program procedures and processes. Mayor Pagano asked for the discussion to be continued at the public hearing on August 5, 2013.

At 7:02 p.m., on motion of Trustee Marino, seconded by Trustee Adams, the Board of Trustees adjourned into an executive session to discuss the collective negotiations involving the PBA pursuant to Article 14 of the Civil Service Law.

Roll Call

AYES: Trustees Adams, Terenzi, Marino, Kenner and Mayor Pagano NOES: RECUSE: Trustee Ceccarelli ABSENT: Trustee Brakewood

Present in addition to the Board were Village Manager, Christopher Steers; Village Attorney, Anthony Cerreto; Village Clerk, Janusz R. Richards and Police Chief, Joseph Krzeminski.

No action was taken in the second executive session.

At 7:13 p.m., on motion of Trustee Adams, seconded by Trustee Kenner, the executive session was closed.

Roll Call

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

At 7:14 p.m., on motion of Trustee Adams, seconded by Trustee Kenner, the meeting was closed.

Roll Call

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

Respectfully submitted,

Jacqueline Johnson Deputy Village Clerk