

## **MEETING HELD AUGUST 28, 2013**

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Wednesday, August 28, 2013 at 6:00 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 and Gene Ceccarelli.

It should be noted that Trustee Joseph Kenner arrived at 6:14 p.m. and Trustee Daniel Brakewood arrived at 6:59 p.m.

Also present were Village Clerk, Janusz R. Richards and Village Attorney, Anthony Cerreto.

On motion of Trustee Terenzi, seconded by Trustee Marino the special meeting was declared opened at 6:05 p.m.

Roll Call

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

NOES:

ABSENT: Trustees Brakewood and Kenner

### **MOTION FOR EXECUTIVE SESSION**

At 6:06 p.m., on motion of Trustee Ceccarelli, seconded by Trustee Marino, the Board of Trustees adjourned into an executive session as the Board of Police Commissioners regarding pending investigation(s).

Roll Call

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

NOES:

ABSENT: Trustees Brakewood and Kenner

Present in addition to the Board of Trustees were Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Westchester County Commissioner-Sheriff, George Longworth and Deputy Westchester County Commissioner-Sheriff, Joseph Yasinski.

No action was taken in executive session.

At 8:07 p.m., on motion of Trustee Ceccarelli, seconded by Trustee Adams, the executive session was closed.

Roll Call

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

NOES:

ABSENT:

At 8:08 p.m., on motion of Trustee Ceccarelli, seconded by Trustee Adams, the public portion of the meeting was opened.

Roll Call

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

NOES:

ABSENT:

### **Add-on Correspondence**

At the public portion of the meeting, Trustee Marino asked for a motion to add-on a correspondence from Saint Peter's Episcopal Church asking permission for a procession on September 14, 2013 beginning at 5:00 p.m. on 45 North Regent Street and ending at Saint Peter's Episcopal Church.

There being no objections, on motion of Trustee Marino, seconded by Trustee Kenner, the motion received a unanimous vote of those present.

Roll Call

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

NOES:

ABSENT:

The Board referred the correspondence to staff.

At 8:14 p.m., on motion of Trustee Brakewood, seconded by Trustee Marino, the meeting was closed.

Roll Call

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

NOES:

ABSENT:

Respectfully submitted,

Jacqueline Johnson  
Deputy Village Clerk