

MEETING HELD OCTOBER 31, 2013

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Thursday, October 31, 2013, 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, Luis Marino, Joseph Kenner and Gene Ceccarelli.

It should be noted that Trustee Terenzi arrived at 5:20 p.m.

Also present were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Acting Police Chief, John R. Telesca; Labor Councils Mr. Terry O'Neil and Ms. Emily E. Harper.

On motion of Trustee Kenner, seconded by Trustee Marino the meeting was declared opened at 5:06 p.m.

ROLL CALL

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

NOES: None.

ABSENT: Trustee Terenzi.

DATE: October 31, 2013

PROPOSED MOTION FOR EXECUTIVE SESSION

MOTION FOR EXECUTIVE SESSION

At 5:07 p.m. on motion of Trustee Kenner, seconded by Trustee Ceccarelli the Board adjourned into an executive session to consult with the Village Attorney and Labor Counsel regarding particular personnel matters with regard to the Police Department.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: October 31, 2013

Present in addition to the Board of Trustees, were Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto and Acting Police Chief, John R. Telesca.

No action was taken in executive session.

At 06:17 p.m., a motion to come out of executive session was made by Trustee Ceccarelli, seconded by Trustee Brakewood, the Board of Trustees closed the executive session.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: October 31, 2013

At 6:18 p.m., on motion of Trustee Brakewood, seconded by Trustee Kenner, the meeting was closed.

ROLL CALL

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

NOES: None.

ABSENT: None.

DATE: October 31, 2013

Respectfully submitted,

Janusz R. Richards
Village Clerk