

MEETING HELD MAY 14, 2012

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, May 14, 2012 at 6:00 P.M., in the Village Hall Conference Room, at 222 Grace Church Street, Port Chester, New York, with Mayor Dennis Pilla presiding.

Present in addition to Mayor Pilla, were Trustees Saverio Terenzi, Luis Marino and Joseph Kenner.

It should be noted that Trustees Bart Didden and John Branca were absent and Trustee Daniel Brakewood arrived at 6:20 p.m.

Also present was Village Attorney, Anthony Cerreto.

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At 6:04 p.m., on motion of Trustee Kenner, seconded by Trustee Marino, the meeting was declared opened.

ROLL CALL

AYES: Trustees Terenzi, Marino, Kenner and Mayor Pilla
NOES: None
ABSENT: Trustees Brakewood, Didden and Branca

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Trustee Kenner made a motion for an executive session for consultation with Special Counsel Justin Miller via telephone and Village Attorney Anthony Cerreto regarding repair legal strategy in reference to the bulkhead, Trustee Marino seconded the motion at 6:05 p.m.

ROLL CALL

AYES: Trustees Terenzi, Marino, Kenner and Mayor Pilla
NOES: None
ABSENT: Trustees Brakewood, Didden and Branca

No action was taken in the executive session.

At 6:37 p.m., on motion of Trustee Kenner, seconded by Trustee Terenzi, the executive session was closed.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Marino, Kenner and Mayor Pilla
NOES: None
ABSENT: Trustees Didden and Branca

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There being no further business, on motion of Trustee Marino, seconded by Trustee Kenner, the meeting was closed at 6:40 p.m.

ROLL CALL

AYES: Trustees Brakewood, Terenzi, Marino, Kenner and Mayor Pilla
NOES: None
ABSENT: Trustees Didden and Branca

Respectfully submitted,

Dennis Pilla
Mayor