

**MEETING HELD SEPTEMBER 27, 2011**

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Tuesday, September 27, 2011 at 6:00 P.M., in the Village Hall Conference Room, at 222 Grace Church Street, Port Chester, New York.

Present were Trustees Daniel Brakewood, Saverio Terenzi, Bart Didden, John Branca and Luis Marino.

It should be noted that Trustee Joseph Kenner was absent and Mayor Dennis Pilla participated via telephone at 6:12 p.m.

Also present were Village Manager, Christopher Russo; Village Attorney, Anthony Cerreto and Village Clerk, Joan Mancuso.

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On motion of Trustee Marino, seconded by Trustee Brakewood, the meeting was opened at 6:10 p.m.

ROLL CALL

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

At 6:10 p.m., on motion of Trustee Didden, seconded by Trustee Terenzi, the Board of Trustees adjourned to an executive session for the purpose of real property negotiations regarding the Fox Island Redevelopment. Included in the executive session was the Village Manager, the Village Attorney, Special Counsel for the Village, Joel Sachs, Esq. and the following representatives of Ginsburg Development, Martin Ginsburg, Michael Zarin, Esq. and Bruce Lozito.

ROLL CALL

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

At this time Mayor Pilla called in via telephone.

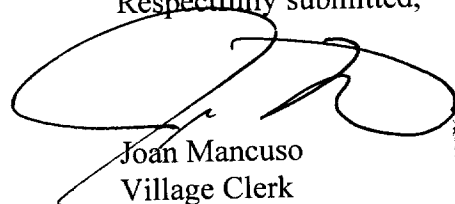
No action was taken in executive session.

There being no further business, on motion of Trustee Marino, seconded by Trustee Branca, the executive session and the meeting was closed at 7:28 p.m.

ROLL CALL

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

Respectfully submitted,



Joan Mancuso  
Village Clerk