

MINUTES OF THE MEETING OF THE VILLAGE OF PORT CHESTER
INDUSTRIAL DEVELOPMENT AGENCY

Held: 222 Grace Church Street, 1st Floor Conference Room, Port Chester, New York 10573
June 22, 2009 at 7:00 P.M.

Attending:

James Dreves, Chair
John Hiensch, Commissioner
James Taylor, Commissioner
Joe Kenner, Commissioner
Dennis Pilla, Commissioner
Neal Pagano, Commissioner

Also attending:

Chuck Feuer, Esq. - Special Counsel
Leonie Douglas, CFO
Mark Tulis, Counsel and Assistant Secretary, IDA
Anthony Cerreto, Esq. - Village Attorney

The meeting was called to order at 7:06 pm.

1. On motion by Commissioner James Taylor and seconded by Dennis Pilla, and unanimously approved, the Board moved into executive session to discuss litigation with special Counsel, Mr. Feuer.
2. On motion by Commissioner James Taylor and seconded by Commissioner John Hiensch, and unanimously passed, the Board moved out of executive session.
3. On motion by Commissioner James Taylor and seconded by Commissioner John Hiensch, and unanimously passed, the Board approved the annexed resolution settling the Brody litigation. *\$200,000 Compromise, \$275,000 Legal Fee*
4. On motion by Commissioner James Taylor and seconded by Commissioner John Hiensch, and unanimously passed, the Board approved the bill of Harris Beach in the amount of \$5,000.00.

5. The Board then discussed the CEO position. On motion by Commissioner James Taylor and seconded by Commissioner John Hiensch, and unanimously passed, the Board authorized payment to Peter Ciccone as former CEO of the Agency the sum of \$625.00.

6. The Board then generally discussed the need for a CEO and pending state legislation. The CFO agreed to prepare and circulate a monthly report on G&S escrows and other payments.

7. The CFO distributed the annual financial report for filing.

8. On motion by Commissioner James Taylor and seconded by Commissioner Dennis Pilla, and unanimously passed, the meeting adjourned at 8:50 P.M.



Mark S. Tulis, Assistant Secretary