

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

HELD: March 3, 2010

TIME AND PLACE: 6:00 P.M., Village Hall, Conference Room, 222 Grace Church
Street, Port Chester, New York

In attendance were Chairman Neil Pagano, Vice Chairman Joseph Kenner and members
James Taylor II, John Hiensch and Dennis Pilla.

Also in attendance were IDA CFO Leonie Douglas, IDA Secretary, Joan Mancuso and
Village Attorney, Anthony Cerreto.

Absent was member Charles Rosabella

III. Motion for Executive Session:

The meeting was opened at 6:10 p.m., on motion of Member Pilla, seconded by Member
Taylor. At 6:11 p.m., Member Taylor motioned to adjourn to an executive session for the
purpose to conduct first an interview regarding a proposal for legal services for the
Agency and then secondly to conduct an interview regarding a proposal for the position
of part-time Executive Director for the Agency, Member Pilla seconded the motion.
Included in the interviews was Ms. Douglas and Mr. Cerreto.

Ayes: Members Hiensch, Pilla, Taylor, Vice-Chairman Kenner and Chairman Pagano

Noes: None

Absent: Member Rosabella

The members set the date of March 3, 2010 for a meeting of the Agency for the purpose
of interviewing candidates for the position of part-time Executive Director and firms for
legal services.

At 7:40 p.m., a motion was made to close the executive session and re-open the public
portion of the meeting, said motion was seconded.

Ayes: Members Hiensch, Pilla, Taylor, Vice-Chairman Kenner and Chairman Pagano

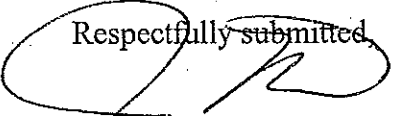
Noes: None

Absent: Member Rosabella

The members requested that the Secretary contact the additional legal firm that they wish
to interview and schedule a meeting date for either March 16th or 17th and advise the
members.

There being no other business on motion of Member Taylor, seconded by Vice-Chairman
Kenner the meeting was closed at 7:45 p.m.

Respectfully submitted,


Joan Mancuso
Secretary