

The Board of Trustees of the Village of Westhampton Beach held a Special Meeting on Wednesday, January 29, 2014 at 2 p.m. in the Municipal Building, 165 Mill Road, Westhampton Beach

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PRESENT: Mayor Conrad Teller
Trustee Charles Palmer
Deputy Mayor Ralph Urban
Trustee Hank Tucker
Trustee Patricia DiBenedetto

Clerk-Treasurer Elizabeth Lindtvit

RESOLUTIONS

Authorize Hearing Officer

Motion by Trustee Tucker:

RESOLVED, that the Board of Trustees/Board of Police Commissioners of the Village of Westhampton Beach hereby authorize the appointment of Steven Kasarda, Esq. as the hearing officer with respect to a Village Law Section 8-804 and Civil Service Law Section 75 disciplinary hearing involving a Village employee; and

BE IT FURTHER RESOLVED, that the Board of Trustees/Board of Police Commissioners of the Village of Westhampton Beach hereby authorizes the suspension (including without pay for up to 30 days) of this employee following the service upon the employee of disciplinary charges, pending the final determination of those charges.

Seconded by Deputy Mayor Urban and unanimously approved. 4 Aye, 0 Nay

Appoint Planning Board Member

Motion by Deputy Mayor Urban:

RESOLVED, that Michael Schermeyer is hereby appointed to serve the unexpired term as a member of the Village Planning Board through May 31, 2018.

Seconded by Trustee DiBenedetto and unanimously approved. 4 Aye, 0 Nay

Meeting adjourned at 2:06 p.m.

Respectfully submitted,



Elizabeth Lindtvit
Clerk-Treasurer