

TOWN OF SOUTHEAST
1360 Route 22
Brewster, New York 10509
Wednesday, April 14, 2021
SPECIAL MEETING 6:00 P.M.

NOTICE OF TOWN BOARD MEETING AND AGENDA

Please Note: This meeting will take place by videoconferencing and it will be recorded. It will be posted on the Town's Website southeast-ny.gov and a transcript of the meeting will be posted within thirty (30) days of the meeting.

If you have any questions that you would like to address with Town Board during this meeting, please e-mail your questions to thay@southeast-ny.gov before 6:00 P.M. the day of the meeting and the Board will respond to your inquiry at the end of the meeting during "public comment."

To join the meeting:



1. If you **have not used Zoom before**: Please download the free app prior to the meeting so you are ready when the meeting starts:

<https://zoom.us/download>

2. Join from your computer, tablet or smartphone click the following link:

3. <https://us02web.zoom.us/j/86298529760>



OR

4. You can also dial in by using your phone:



Call-in number: 1-929-436-2866

Meeting ID: 862 9852 9760

For Additional Zoom FAQs and tutorials:

<https://support.zoom.us/hc/en-us/categories/200101697-Getting-Started>

**TOWN BOARD
TOWN OF SOUTHEAST, NEW YORK**

INDEPENDENT HEARING OFFICER APPOINTMENT

RESOLUTION NO. _____ / 2021

DATE: April 14, 2021

INTRODUCED BY: _____

SECONDED BY: _____

WHEREAS, the Town is engaged in a proceeding to discipline an employee pursuant to Civil Service Law Section 75; and

WHEREAS, Civil Service Law Section 75 requires the Town to appoint an independent hearing officer to take testimony and make recommendations regarding appropriate disciplinary measures.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Southeast hereby appoints

JAY M. SIEGEL, ESQ.

as Independent Hearing Officer pursuant to Civil Service Law Section 75 at an agreed upon compensation rate of \$2,400 per day plus necessary and reasonable expenses incurred by such hearing officer in connection with services rendered in this regard; and be it further

RESOLVED, that this appointment shall take effect immediately and all actions taken by the Supervisor and Town Board in furtherance of this appointment are approved and ratified, *nunc pro tunc*.

Upon Roll Call Vote:

Councilman Alvarez	_____
Councilman Larca	_____
Councilman Lord	_____
Councilman O'Connor	_____
Supervisor Hay	_____

VOTE: carried / defeated by a vote of _____ in favor, _____ against; _____ abstained.

TOWN CLERK'S CERTIFICATION

STATE OF NEW YORK)
 : ss.:
COUNTY OF PUTNAM)

I, MICHELE STANCATI, Town Clerk of the Town of Southeast, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Town Board of the Town of Southeast at a Special Meeting of said board held the 14th day of April, 2021.

MICHELE STANCATI
Town Clerk