

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

Pledge of Allegiance

Present: Supervisor Tony Hay
Councilman John Lord
Councilman Eric Larca
Councilman John O'Connor
Councilman Edwin Alvarez

Also: Town Clerk Michele Stancati

Absent: Town Attorney Willis H. Stephens Jr.

This meeting took place by videoconferencing, Zoom, and was recorded and posted on the Town of Southeast website.

Supervisor Hay made a motion to open the Special meeting and Councilman Alvarez seconded. All in favor.

RESOLUTION NO. 26 / 2021 INDEPENDENT HEARING OFFICER APPOINTMENT

INTRODUCED BY: Supervisor Hay
SECONDED BY: Councilman Alvarez

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	<u>Aye</u>
Councilman Larca	<u>Aye</u>
Councilman Lord	<u>Aye</u>
Councilman O'Connor	<u>Aye</u>
Supervisor Hay	<u>Aye</u>

VOTE: carried by a vote of 5 in favor, 0 against; 0 abstained.

Councilman Alvarez made a motion to close the meeting and Councilman Larca seconded. All in favor.

Respectfully Submitted,

Michele Stancati
Southeast Town Clerk