

**Special Village Board Meeting
April 1, 2011, 5:00pm
Village Municipal Center**

Attendance: Deputy Mayor Gordon Smith Jr., Trustees Brian LaRose, Dean Hyatt, and Frank Caruso; absent: Mayor Jay Niles

Village Staff: Rick Roberts, Clerk-Treasurer

Deputy Mayor Smith called the Meeting to Order at 5:09pm.

Resolution: Disciplinary Action, Police Dept.: Deputy Mayor Smith advised that the Village Attorney had requested that the Board conduct a special meeting this evening in order to consider a Resolution concerning the possible discipline of a Police Officer. It has been brought to the attention of the Board that an Officer within the Department is not able to provide proof of NYS residency as per the prior written request of the Chief of Police per the requirements of NYS Public Officer's Law. As a result, this issue must be elevated to a disciplinary matter. As such, the Officer is provided with due process, including a Hearing where formal charges will be presented. Following a brief period of discussion, Trustee Caruso sponsored a Resolution by motion authorizing the Chief of Police to proceed with the disciplinary action concerning this matter, and appointing Michael Mercure, Esq., as Hearing Officer (Hearing to be conducted April 14, 2011 at 1:00pm at the Village Municipal Center). Trustee LaRose seconded the motion and it carried unanimously via a roll call vote. Deputy Mayor Smith thus declared the Resolution to be duly adopted.

Deputy Mayor Smith made a motion that the Board convene an Executive Session at 5:13pm concerning a matter of present, proposed or current litigation. Trustee Caruso seconded the motion and it carried unanimously.

Trustee Caruso moved that the Board return to regular session at 6:03pm. Trustee LaRose seconded the motion and it carried unanimously.

Deputy Mayor Smith advised that no actions were taken during the Executive session.

Trustee LaRose moved that the Meeting be adjourned at 6:03pm. Trustee Caruso seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts
Village Clerk-Treasurer