

Minutes of the special meeting of the Village of Nyack Board of Trustees held at 8:50 am on Monday, December 22nd, 2014 at Nyack Village Hall, 9 N. Broadway, Nyack New York

Hon. Jen Laird-White presiding:

PRESENT:	Jen Laird-White	Mayor
	Marie Lorenzini	Trustee
	Don Hammond	Trustee

ALSO PRESENT:	Jim Politi	Village Administrator
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ABSENT:	Louise Parker	Trustee
	Doug Foster	Trustee
	Walter Sevastian	Village Attorney
	Steve Knowlton	Special Counsel
	Mary E. White	Village Clerk

PLEDGE OF ALLEGIANCE

Executive Session

Personnel

At 8:52am, Trustee Hammond moved to go into Executive Session to discuss matters of personnel. Trustee Lorenzini seconded the motion and it passed unanimously.

At 9:02am, it was moved by Trustee Lorenzini, seconded by Trustee Hammond to come out of Executive Session. Motion passed unanimously.

Resolution No. 2014-71 Resolution authorizing the appointment of Robert J. Ponzini as Hearing Officer in a disciplinary action for the Village.
Moved by Trustee Hammond, seconded by Trustee Lorenzini to adopt resolution as presented. Motion passed by unanimous vote.

Adjournment.

There being no further business, nor anyone present wishing to be heard, Trustee Hammond moved to close the regular meeting. Trustee Lorenzini seconded the motion and it was passed unanimously at 9:05am.

Respectfully submitted,
Mary E. White,
Village Clerk

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of Nyack Village Board convened on December 22, 2014, at 8:50 a.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 71 of 2014

**AUTHORIZING THE VILLAGE OF NYACK, NEW YORK,
APPOINTING ROBERT J. PONZINI AS HEARING OFFICER IN AN
DISCIPLINARY PROCEEDING**

RESOLVED, on this the 22nd day of December, 2014, the Village Board of Trustees, for the Village of Nyack, appoint Robert Ponzini, Esq. as Hearing Officer to conduct a hearing regarding the Charges of Misconduct dated December 16, 2014 filed by James Politi, Village Administrator, against Parking Enforcement Department employee Kenneth Byre. Hearing Officer Ponzini shall be directed and responsible for ensuring a record of such hearing is created and, along with his recommendations, be referred to the Village Board of Trustees for their review and decision regarding said Charges of Misconduct.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Laird-White	[X]	[]	[]	[]
Trustee Parker	[]	[]	[]	[X]
Trustee Hammond	[X]	[]	[]	[]
Trustee Foster	[]	[]	[]	[X]
Trustee Lorenzini	[X]	[]	[]	[]

Mary E. White, Village Clerk