

The Special Meeting of the Board of Trustees of the Village of Albion was held Friday, May 2, 2014 at 6:00 PM, at the Village Hall, 35 East Bank Street, Albion, New York.

Present were Mayor Dean A London, Trustees Stanley Farone, Gary Katsanis and Attorney John C Gavenda.

Trustees Eileen S Banker and Pete Sidari were absent.

Mayor London opened the meeting with the pledge of allegiance at 6:00PM.

Adopted Resolution # 1

The following resolution, resolution #1, was proposed by Trustee Katsanis who moved its adoption and seconded by Trustee Farone:

WHEREAS, Civil Service Section 75 disciplinary charges have been filed against a Village of Albion Employee; and

WHEREAS, in accordance with Civil Service Law Section 75, the Village Board of the Village of Albion is desirous of appointing a hearing officer to hear the disciplinary charges against a Village of Albion Employee and for a hearing officer to prepare and submit a report of findings and recommendations to the Village Board on those charges;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Albion hereby appoints Jeff Martin as the hearing officer for the Civil Service Law Section 75 disciplinary charges against a Village of Albion Employee, and any amendments thereto, at the rate not to exceed \$175.00 per hour, and Jeff Martin shall have all the powers and authority directly or indirectly granted to a hearing officer under Civil Service Law Section 75, including, but not limited to the power and authority to: conduct the hearing, make a stenographic record of the hearing, prepare a report and recommendation(s) with respect to the charges following the conclusion of the hearing, and transmit his report and recommendation(s) along with a record of the hearing to the Village Board of the Village of Albion for its review and decision.

CARRIED

3 Ayes 0 Nays

EXECUTIVE SESSION

Moved by Trustee Farone and seconded by Trustee Katsanis to adjourn to executive session to discuss personnel matter at 6:03PM.

CARRIED

3 Ayes 0 Nays

Adopted Resolution #2

Moved by Trustee Farone and seconded by Trustee Katsanis approving a resolution suspending an employee in accordance with Civil Service Law §75."

CARRIED

3 Ayes 0 Nays

EXECUTIVE SESSION CLOSED

Moved by Trustee Katsanis and seconded by Trustee Farone to come out of executive session at 6:11PM.

CARRIED

3 Ayes 0 Nays

MEETING ADJOURNED

Moved by Trustee Farone and seconded by Trustee Katsanis that there be no further business, meeting is hereby adjourned at 6:14PM.

CARRIED

3 Ayes

0 Nays

Minutes were taken by Mayor Dean A London.

Respectfully submitted,



Linda K Babcock
Clerk-Treasurer