

VILLAGE OF HIGHLAND FALLS

RESOLUTION APPOINTING HEARING OFFICER

WHEREAS, disciplinary charges pursuant to Section 75 of the NYS Civil Service Law and Section 8-804 of the Village Law have been prepared against the Chief of Police, Kenneth Scott; and

NOW, THEREFORE, be it hereby

RESOLVED, that John Trela is appointed as Hearing Officer to hear the disciplinary charges preferred against Police Chief Kenneth Scott dated January 3, 2017; and be it further

RESOLVED, that Hearing Officer Trela, for the purpose of the hearing, is hereby vested with all the powers of the Village Board of Trustees; and be it further

RESOLVED, that Hearing Officer Trela shall make a record of such hearing which shall, with his recommendations, be referred to the Board of Trustees for review and decision.

On a motion by Trustee Mellon, seconded by Trustee Farina, the Resolution was declared as adopted on a roll call vote of 4 ayes, 0 nays, with 1 abstention(s) and 0 absent(s).

Mayor Flynn	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input checked="" type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Trustee Aylward	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Trustee Mellon	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Trustee Murphy	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Trustee Farina	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent

Dated: January 3, 2017

Regina M. Taylor, Village Clerk of the Village of Highland Falls, does hereby certify that the foregoing Resolution of the Board of Trustees was filed in my office on the following date:

Signature and Date: Regina M Taylor 1/4/17

VILLAGE OF HIGHLAND FALLS

RESOLUTION APPROPRIATING FUNDS FOR SECTION 75 DISCIPLINARY HEARING

WHEREAS, by Resolution dated January 3, 2017, the Village of Highland Falls Board of Trustees appointed a Hearing Officer to hear the disciplinary charges preferred against Police Chief Kenneth Scott pursuant to Section 75 of the NYS Civil Service Law and Section 8-804 of the Village Law; and

WHEREAS, said Hearing Officer has been instructed to make a record of the Section 75 hearing and provide a copy of the record and his recommendations to the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby appropriates a sum not to exceed fifteen thousand dollars (\$15,000) for the purpose of retaining said Hearing Officer, making the record and such other incidental expenses as may be reasonably associated with the Section 75 Disciplinary Hearing.

On a motion by Trustee Mellon, seconded by Trustee Farina, the Resolution was declared as adopted on a roll call vote of 4 ayes, 0 nays, with 1 abstention(s) and \_\_\_ absent(s).

Mayor Flynn \_\_\_ Aye \_\_\_ Nay x Abstain \_\_\_ Absent
Trustee Aylward x Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_ Absent
Trustee Mellon x Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_ Absent
Trustee Murphy x Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_ Absent
Trustee Farina x Aye \_\_\_ Nay \_\_\_ Abstain \_\_\_ Absent

Dated: January 3, 2017

Regina M. Taylor, Village Clerk of the Village of Highland Falls, does hereby certify that the foregoing Resolution of the Board of Trustees was filed in my office on the following date:

Regina M Taylor 1/4/17
Signature and Date