

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES OF VILLAGE OF
BRONXVILLE HELD ON MARCH 1, 2006 AT THE BRONXVILLE LIBRARY,
201 PONDFIELD ROAD, BRONXVILLE, N.Y.

* * * * *

| | | |
|---------------|---------------------|------------------------------|
| PRESENT: | Mary C. Marvin | Mayor |
| | Glenn D. Bellitto | |
| | Anne W. Poorman | Trustees |
| ABSENT: | Frank V. Sica | |
| | Robert S. Underhill | Trustees |
| ALSO PRESENT: | Harold Porr III | Village Administrator |
| | Terry O'Neil, Esq. | Bond, Schoeneck & King, PLLC |
| | Craig Olivo | Bond, Schoeneck & King, PLLC |

* * * * *

Mayor Marvin called the meeting to order at 6:00 p.m.

Notice of the meeting was provided to the news media by Village Administrator Porr.

On motion by Trustee Bellitto, seconded by Trustee Poorman, the Board went into executive session to discuss police personnel and contract negotiations.

RESOLUTION – Disciplinary Charges – Police Officer (#41)

On motion of Trustee Bellitto, seconded by Trustee Poorman, Board members present unanimously approved the following resolution:

WHEREAS, disciplinary charges dated February 24, 2006 have been preferred against a Village Police Officer (#41) by the Chief of Police; and

WHEREAS, a copy of said charges has been forwarded to the Board of Trustees for a hearing pursuant to Section 5711-q of the Unconsolidated Laws of New York; and

WHEREAS, the Board believes it is in the best interests of the Village that the Officer involved be suspended without pay pending a hearing and determination on the charges;

NOW THEREFORE, BE IT RESOLVED that pursuant to Section 5711-q, the Officer (#41) against whom disciplinary charges dated February 24, 2006 were preferred is hereby suspended without pay effective March 2, 2006 until the completion of the hearing and determination on the charges.

March 1, 2006

Page 2

RESOLUTION – Disciplinary Charges – Police Officer (#43)

On motion of Trustee Poorman, seconded by Trustee Bellitto, Board members present unanimously approved the following resolution:

WHEREAS, disciplinary charges dated February 24, 2006 have been preferred against a Village Police Officer (#43) by the Chief of Police; and

WHEREAS, a copy of said charges has been forwarded to the Board of Trustees for a hearing pursuant to Section 5711-q of the Unconsolidated Laws of New York; and

WHEREAS, the Officer and the Chief of Police are presently engaged in ongoing discussions which may lead to a settlement of the Charges; and

WHEREAS, the Board believes it is in the best interests of the Village that the Officer involved be suspended without pay pending a hearing and determination on the Charges if the Officer and the Chief do not execute a stipulation of settlement of the Charges on or before March 13, 2006;

NOW THEREFORE, BE IT RESOLVED that pursuant to Section 5711-q, the Officer (#43) against whom disciplinary charges dated February 24, 2006 were preferred is hereby suspended with pay until the earlier of either March 13, 2006 or the date of the execution of a stipulation of settlement by both the Officer and the Chief of Police, whichever occurs first.

BE IT FURTHER RESOLVED, that if a stipulation of settlement regarding the Charges has not been executed by the Officer and the Chief of Police by March 13, 2006, the Officer is hereby suspended without pay effective March 14, 2006 pending a hearing and determination on the disciplinary Charges.

On motion of Trustee Poorman, seconded by Trustee Bellitto, the Board voted unanimously to leave executive session and adjourn the meeting at 7:05 p.m.

* * * * *