

**Village of Westhampton Beach
Board of Trustees Meeting
Thursday, December 11, 2014 at 7 p.m.**

PLEDGE OF ALLEGIANCE

RESOLUTIONS:

Appoint Provisional Police Chief

ADJOURN

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RESOLUTIONS:

RESOLVED that the Board of Trustees accepts the Report on the Hiring of the Police Chief by Mayor Moore dated December 11, 2014; and be it further

RESOLVED that the Board of Trustees hereby appoints Lt. Trevor Gonce to be Provisional Police Chief effective this date and continuing until the administration and the results of the required Civil Service examination with the salary for Provisional Chief to be \$10,000 more than the current annual salary for Lieutenant; and be it further

RESOLVED that the Board of Trustees hereby authorizes the Mayor to provide the Suffolk County Department of Civil Service the documents necessary for it to administer a promotional examination for the title of Police Chief to be made available to all candidates who have a minimum of 2 years competitive class status as Lieutenant; and be it further

RESOLVED that the Board of Trustees hereby authorizes the Mayor to undertake all necessary and proper actions to appoint a Commissioner of Police and to execute a contract of employment for a term not to exceed three years, with an annual salary not to exceed the annual compensation of the highest paid member of the police department by more than five percent, the foregoing to be subject to the adoption of a local law providing for the creation of the position of Commissioner of Police; and be it further

RESOLVED that the Village Attorney is directed, after appropriate consultation with Labor Counsel and the Mayor, to draft a general local law, as permitted under the Municipal Home Rule Law, that will vest in the office of Mayor the authority to: appoint a Commissioner of Police; execute an employment contract of no more than three years with said Commissioner of Police with an annual salary not to exceed the annual compensation of the highest paid member of the police department by more than five percent; and supervise said Commissioner of Police, and to prepare a notice of public hearing for the Village Clerk; and be it further

RESOLVED that the Board of Trustees hereby directs the Village Clerk to publish the required public notice for the adoption of the local law creating the position of Commissioner of Police.

ADJOURN

DATED: December 11, 2014

**Elizabeth Lindtvit
Village Clerk-Treasurer**