

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Wednesday, November 25, 2015, at the Village Office, 139 Lake Street, commencing at 1:15 p.m.

PRESENT: George A. Rivers, Mayor
Arvil J. Moore, Trustee
John A. Mott, Trustee

ALSO PRESENT: Jean M. LaBombard, Administrator

ABSENT: Brad M. Martin, Trustee
Joseph R. Treadwell, Trustee
Arsene Letourneau, Treasurer
Carol A. Hanfield, Village Clerk

RECORDING SECRETARY: Jean M. LaBombard, Deputy Clerk

CALL MEETING TO ORDER:

Mayor Rivers called the meeting to order at 1:15 p.m.

A Motion was made by Trustee Moore requesting an Executive Session to discuss Civic Center and Administrative Personnel; Seconded by Trustee Mott. Roll call vote. AYE CARRIED.

Trustee Moore made a Motion to enter into Executive Session at 1:17 p.m., seconded by Trustee Mott. AYE CARRIED.

Trustee Moore made a Motion to enter into Regular Session at 1:37 p.m., seconded by Trustee Mott. AYE CARRIED.

EXECUTIVE SESSION:

No action was taken during Executive Session regarding Civic Center Personnel.

No action was taken during Executive Session regarding Administrative Personnel.

REGULAR SESSION:

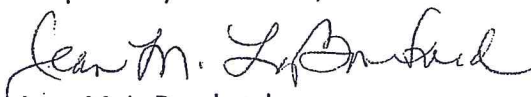
Mayor Rivers stated that he wished to appoint Donna Boumil to fulfill the unexpired term of Carol Hanfield. This will be a full-time Village Clerk position, effective 12/07/15.

A Motion was made by Trustee Moore to approve the appointment of Donna Boumil to the full-time Village Clerk position, effective 12/07/15, at a salaried rate of \$38,584; Seconded by Trustee Mott. AYE CARRIED.

ADJOURNMENT:

Trustee Moore made a motion to adjourn at 1:45 p.m.; Seconded by Trustee Mott. AYE CARRIED.

Respectfully Submitted,


Jean M. LaBombard
Deputy Clerk