

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on May 13, 2015 @ 5:00 p.m. at Halstead Hall located at the Rouses Point Civic Center, 39 Lake Street, Rouses Point, NY.

Present: George A. Rivers, Mayor
Brad M. Martin, Trustee
Arvil J. Moore, Trustee
Andrew P. Vincelette, Trustee
John A. Mott, Trustee

Absent: Carol A. Hanfield, Village Clerk

Recording Secretary: Jean M. LaBombard, Deputy Clerk

Mayor Rivers opened the meeting at 5:00 p.m. and explained the purpose of the meeting and asked for a motion for an Executive Session to discuss Electric Personnel.

Trustee Martin made a motion requesting an Executive Session to discuss Electric Personnel; Seconded by Trustee Mott; ROLL CALL VOTE All Ayes

Trustee Martin made a motion to go into Executive Session at 5:01 p.m.; Seconded by Trustee Mott; AYE CARRIED

EXECUTIVE SESSION:

No action taken during Executive Session regarding Electric Personnel.

Trustee Martin made a motion to come out of Executive Session @ 5:45; Seconded by Trustee Mott; AYE CARRIED

REGULAR SESSION:

Trustee Martin made a motion to go back into Regular Session @ 5:46; Seconded by Trustee Mott; AYE CARRIED

Trustee Martin made a motion to publish for a Chief Line Worker position on Channel 5 News; the Village Website; and post it in the Village Office; Seconded by Trustee Mott; AYE CARRIED

Trustee Martin made a motion to advertise in-house for a Lineman Helper; Seconded by Trustee Vincelette; AYE CARRIED

Mayor Rivers stated that St. Patrick's Church requested a load of sand for their burial process. John Mott made a motion to deliver a load of sand to the cemetery; Seconded by Trustee Vincelette; AYE CARRIED

Mayor Rivers stated that there is a picnic table at the Civic Center and according to the Surplus Policy if there is no \$ value it can be deemed for immediate disposal. A motion was made by Trustee Martin to approve the immediate disposal of the picnic table; Seconded by Trustee Vincelette; AYE CARRIED

Administrator LaBombard stated that the Wrestling Show scheduled for June has been cancelled till a later date.

ADJOURNMENT:

Trustee Martin made a motion to adjourn at 6:00 p.m.; Seconded by Trustee Mott; AYE CARRIED

Respectfully Submitted,


Jean M. LaBombard
Deputy Clerk