

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on June 22, 2015 @ 5:00 p.m. at the Village Office located at 139 Lake Street, Rouses Point, NY.

Present: George A. Rivers, Mayor  
Arvil J. Moore, Trustee  
Brad M. Martin, Trustee  
John A. Mott, Trustee  
Joseph R. Treadwell, Trustee

Also Present: Jean M. LaBombard, Administrator  
Arsene F. Letourneau, Treasurer

Recording Secretary: Jean M. LaBombard, Deputy Clerk

Mayor Rivers opened the meeting @ 5:03 p.m. and explained the purpose of the meeting was to go into Executive Session to discuss the financial feasibility of hiring a Full-time Police Officer.

Mayor Rivers made a motion to go into Executive Session @ 5:04 p.m.; seconded by Trustee Moore.

ROLL CALL VOTE: All Ayes

**EXECUTIVE SESSION:**

No action was taken during Executive Session regarding hiring a Full-time Police Officer.

Mayor Rivers made a motion to return to Regular Session @ 5:30 p.m.; seconded by Trustee Martin; AYE CARRIED

The Treasurer advised he can provide a Resolution to move \$17,029.78 available from last year's budget to current.

Trustee Moore made a motion to hire a Full-time Police Officer and send them to the Academy. Seconded by the Mayor.

ROLL CALL VOTE: Mayor votes                      Aye  
Trustee Moore votes                      Aye  
Trustee Martin votes                      Nay  
Trustee Mott votes                      Nay  
Trustee Treadwell votes                      Nay

Trustee Martin made a motion to advertise a second time for a Part-time Police Officer; seconded by Trustee Treadwell. AYES CARRIED.

**Adjournment:**

The Mayor made a motion to adjourn at 5:43 p.m.; Seconded by Trustee Treadwell.  
AYE CARRIED

Respectfully Submitted:

Jean M. LaBombard  
Deputy Clerk