

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on September 9, 2015 @ 6:00 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

Recording Secretary: Jean M. LaBombard, Deputy Clerk

Mayor Rivers opened the meeting @ 6:00 p.m. and explained the purpose of the meeting was to go into Executive Session to discuss the Water Plant personnel.

Trustee Moore made a motion to go into Executive Session @ 6:04 p.m.; seconded by Trustee Martin. ROLL CALL VOTE: All Ayes

EXECUTIVE SESSION:

No action was taken during Executive Session regarding Water Plant Personnel.

REGULAR SESSION:

Trustee Moore made a motion to return to Regular Session @ 6:30 p.m.; seconded by Trustee Martin; AYE CARRIED

Trustee Moore made a motion to hire Matt Inhelder, as a Full-time Laborer in Training for the Water Plant, with benefits, at a rate of \$12.50/hour, with a 6 month probationary period. The motion was seconded by Joe Treadwell. AYE CARRIED.

Trustee Moore made a motion to hire David Carter as a Full-time Laborer in Training for the Water Plant, with benefits, at a rate of \$12.50/hour, with a 6 month probationary period. The motion was seconded by Trustee Treadwell. AYE CARRIED.

Trustee Martin made a motion to allow Mike Creller to attend a water certification school in Tonawanda, NY, on 10/12-16 & 10/19-23/15; seconded by Trustee Treadwell. AYE CARRIED.

The Administrator advised the Board that she needed approval for Tim Graves to attend AWWA Water certification training in Peru, NY, for his Class D Water License. Trustee Mott made a motion to approve this training, seconded by Trustee Moore. AYE CARRIED.

Mayor Rivers asked the Board if he could address the Consultant position at the Civic Center. After discussion, Trustee Martin made a motion to discontinue the Consultant position at the Civic Center, effective September 30, 2015. Seconded by Trustee Moore. The Board would like to thank Richard Letourneau for the assist he provided during his extended work assignment at the Civic Center.

Adjournment:

Trustee Moore made a motion to adjourn at 6:37 p.m.; Seconded by Trustee Treadwell.
AYE CARRIED

Respectfully Submitted:



Jean M. LaBombard

Deputy Clerk