

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Tuesday, January 3, 2017 at the Village Office commencing at 3:00 PM

**PRESENT:** Daniel H. Letourneau, Mayor  
John A. Mott, Trustee  
Arvil J. Moore, Trustee  
Benjamin J. Arno, Trustee  
Thomas M. Dart, Trustee

**OTHERS PRESENT:** Jean LaBombard, Administrator  
Arsene F. Letourneau, Treasurer

**RECORDING SECRETARY:** Donna J. Boumil, Village Clerk

**CALL MEETING TO ORDER:**

Mayor Daniel Letourneau called the meeting to order at 3:00 PM.

Motion by Trustee Arno to enter into Executive Session to discuss the possible promotion of a particular employee; Seconded by Trustee Moore

No action taken in Executive Session

**REGULAR SESSION:**

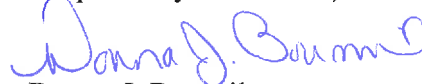
Motion by Trustee Arno to enter into Regular Session at 3:12pm; Seconded by Trustee Moore.

Motion by Trustee Moore to establish the full-time Village Clerk with additional part-time duties as a Senior Typist. The salaries are: Village Clerk - \$35,000 and Senior Typist - \$15,805 per year effective Monday 1/9/17. Seconded by Trustee Dart; Discussion: There will be no overtime or stipend. This is a salaried position and is exempt. AYE CARRIED

**ADJOURNMENT:**

Motion by Trustee Moore at 4:02PM to adjourn; Seconded by Trustee Dart; AYE CARRIED.

Respectfully Submitted,



Donna J. Boumil  
Village Clerk