

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on August 28, 2014 @ 4:00 p. m. at the Village Office located at 139 Lake Street, Rouses Point, NY

Present: George A. Rivers, Trustee  
Joseph R. Treadwell, Trustee  
Arvil J. Moore, Trustee  
Andrew P. Vincelette, Trustee

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

Absent: Brad M. Martin, Trustee

Recording Secretary: Carol A. Hanfield, Village Clerk

Mayor Rivers called the meeting to order @ 4:00 and explained that the purpose of the meeting was to discuss Civic Center Personnel.

**CORRESPONDENCE:**

The Clerk read a letter from Raymond Brunelle notifying the Village that he will be resigning from his position as a Recreation Maintenance Worker effective September 12, 2014. Trustee Treadwell made a motion to accept his resignation with regrets; Seconded by Trustee Vincelette; AYE CARRIED

**TRUSTEE TREADWELL:**

Trustee Treadwell made motion to promote Cody O'Brian to a Recreation Maintenance Worker, effective September 1, 2014 @ a rate of \$13.07 per hour for a probationary period of six months; Seconded by Trustee Vincelette; AYE CARRIED

Trustee Treadwell made a motion to authorize the Clerk to advertise for a Full-Time Laborer and a Temporary Full-Time Laborer position at the Civic Center as soon as possible; Seconded by Trustee Moore; AYE CARRIED

Trustee Treadwell asked to address an issue for stated that Tim Graves will be moving to the Sewer Plant in January and his position will need to be filled. He asked if he could address this issue for Public Works Personnel. Discussion followed.

Trustee Treadwell made a motion to authorize the Clerk to publish a Legal Notice to hire an individual full time as an MEO II (replacing Tim Graves) for the Public Works Department; Seconded by Trustee Vincelette; Discussion followed. AYE CARRIED

**ADJOURNMENT:**

Trustee Moore made a motion to adjourn at 4:35p.m.; Seconded by Trustee Treadwell; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield,  
Village Clerk