Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on May 9, 2014 @ 2:47 p.m. at the Village Office located at 139 Lake Street, Rouses Point, NY

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

Absent: Joseph R. Treadwell, Trustee

Recording Secretary: Carol A. Hanfield, Village Clerk

Mayor Rivers called the meeting to order @ 2:47 p.m. and explained that the purpose of the meeting was to discuss Police Personnel.

Trustee Moore explained to the Board that Officer Scott Bechard needs to be trained on some of the software programs in the Police Department. Former Officer Michael Bingel has agreed to return to the Village as a Consultant to train Officer Bechard.

Trustee Martin made a motion to hire Michael Bingel back as a Consultant for the Police Department at a salary of \$29.00 per hour not to exceed 40 hours with the option to extend the hours if needed; Seconded by Trustee Vincelette; AYE CARRIED

ADJOURNMENT:

Trustee Moore made a motion to adjourn at 2:52 p.m.; Seconded by Trustee Vincelette; AYE CARRIED

Respectfully Submitted,

Carol a Chargierd

Carol A. Hanfield,

Village Clerk