

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Tuesday, June 20, 2017 at the Village Office commencing at 3:00 PM

PRESENT: Daniel H. Letourneau, Mayor
Benjamin J. Arno, Trustee
Thomas M. Dart, Trustee

ABSENT: Thomas D. Batha, Trustee
Dale M. Menard, Trustee

OTHERS PRESENT: Jean LaBombard, Administrator

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

Mayor Daniel Letourneau called the meeting to order at 3:00 PM and began with the Pledge of Allegiance.

REGULAR SESSION:

Motion by Trustee Arno to approve the Amended Resolution 2017-27 to include the Proposed Local Law #1 of 2017 and to set a Public Hearing on July 5, 2017 for the purpose of dissolving the Police Department; Seconded by Trustee Dart; ROLL CALL VOTE: Trustee Arno – AYE; Trustee Dart – AYE; Mayor Letourneau – AYE; Trustee Batha – ABSENT; Trustee Menard – ABSENT. AYE CARRIED.

Motion by Trustee Arno to enter into Executive Session at 3:02PM to discuss the employment history of a particular employee; Seconded by Trustee Dart; AYE CARRIED

No action taken in Executive Session

REGULAR SESSION:

Motion by Trustee Arno to enter into Regular Session at 3:04PM; Seconded by Trustee Dart; AYE CARRIED

Motion by Trustee Arno to accept a letter, with regrets, from Administrator Jean LaBombard indicating that she is not seeking renewal of her contract which expires August 4, 2017. This letter serves as a thirty (30) day notice; Seconded by Trustee Dart; AYE CARRIED.

ADJOURNMENT:

Motion by Trustee Arno at 3:13PM to adjourn; Seconded by Trustee Dart; AYE CARRIED.

Respectfully Submitted,



Donna J. Boumil
Village Clerk