

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point,  
New York held on February 17, 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

**CALL MEETING TO ORDER:**

Mayor Daniel Letourneau called the meeting to order at 11:08AM.

Motion by Trustee Arno to enter into Executive Session to discuss matters leading to the employment of a particular person; Seconded by Trustee Moore

No action taken in Executive Session

**REGULAR SESSION:**

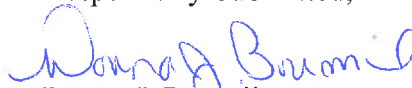
Motion by Trustee Moore to enter into Regular Session at 11:29AM; Seconded by Trustee Arno.

Motion by Trustee Moore to amend the village administrator's hours to 30/week from 40 and to maintain current salary. Sick and vacation accrual will be pro-rated for the 30 hour work week beginning on March 1, 2017; Seconded by Trustee Mott; ROLL CALL VOTE: Mayor Letourneau – Yes; Trustee Mott – Yes; Trustee Moore – Yes; Trustee Arno – No; Trustee Dart – No; MOTION CARRIED

**ADJOURNMENT:**

Motion by Trustee Moore at 11:32AM to adjourn; Seconded by Trustee Arno; AYE CARRIED.

Respectfully Submitted,



Donna J. Boumil  
Village Clerk