

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on April 27, 2020 at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 4:00 PM.

PRESENT: Thomas D. Batha, Mayor
Benjamin J. Arno, Trustee
Thomas M. Dart, Trustee
Dale Menard, Trustee
Jamie Gadway, Trustee

RECORDING SECRETARY: Donna J. Boumil, Village Clerk/Administrator

CALL MEETING TO ORDER:

Mayor Thomas Batha called the meeting to order at 4:00 PM and began with the Pledge of Allegiance.

The purpose of this meeting is to appoint a Clerk/Administrator to replace Donna Boumil.

REGULAR SESSION:

I. PUBLIC COMMENT:

No members of the public were in attendance

II. MINUTES OF PREVIOUS MEETING:

III. BILLS: CHECK #

IV. CORRESPONDENCE:

V. REPORTS OF THE MAYOR AND TRUSTEES:

Trustee Dart made a motion to appoint Susan Sullivan as the Clerk/Administrator effective June 1, 2020 with a salary of \$62,500 annually. There will be no raise after the probationary period of 6 months. Also, this motion authorizes the Mayor to sign the contract. Discussion: Trustee Arno mentioned that the Board discussed a lower salary with an increase after the 6 month probation. The Board determined there will be no probationary period as the contract has a 30-day out. AYE CARRIED

VI. OTHER REPORTS:

ADMINISTRATOR:

No report

TREASURER:

VII. COMMENTS FROM THE PUBLIC:

No comments from the public

X. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 4:15PM; Seconded by Trustee Menard; AYE CARRIED

Respectfully Submitted,

Donna J. Boumil
Village Clerk/Administrator