

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Friday, January 19, 2018 at Village Offices, 139 Lake Street scheduled to commence at 1:30 PM.

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

ABSENT: Dale M. Menard, Trustee
Donna J. Boumil, Village Clerk
Arsene F. Letourneau, Treasurer

OTHERS PRESENT: Steve Peters, Administrator

RECORDING SECRETARY: Steve Peters, Administrator

CALL MEETING TO ORDER:

Mayor Daniel Letourneau called the meeting to order at 1:35PM

I. EXECUTIVE SESSION:

Motion made by Trustee Arno to enter Executive Session at 1:36PM; Seconded by Trustee Batha; AYE CARRIED

- 1) Discussion of the employment history of a particular person
- 2) Discussion of matters leading to the appointment of a particular person
- 3) Discussion of matters leading to the demotion of a particular person
- 4) Discussion of matters leading to the promotion of a particular person

Motion was made by Trustee Arno to leave Executive Session at 2:15 PM; Seconded by Trustee Dart; AYE CARRIED

Motion made by Trustee Arno to enter back into Regular Session at 2:15 PM; Seconded by Trustee Dart; AYE CARRIED

Motion by Trustee Batha for the Village to rescind the establishment of the Crew Supervisor position and advertise for MEO IV position; Seconded by Trustee Arno; AYE CARRIED

II. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 2:16 PM; Seconded by Trustee Batha; AYE CARRIED

Respectfully Submitted,



Steve Peters, Village Administrator