

Minutes of the Special Board Meeting of the Board of Trustees of the Village of Rouses Point, New York held on January 29, 2018 at the Village Office, 139 Lake Street, Rouses Point, NY commencing at 1:00 PM

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

ABSENT: Dale Menard, Trustee

OTHERS PRESENT: Steven M. Peters, Administrator

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

I. CALL MEETING TO ORDER:

Mayor Daniel H. Letourneau called the meeting to order at 1:00 PM.

Purpose of this meeting is to discuss and hire a Provisional Recreation Facility Manager.

Background:

- Announcement of Civil Service Exams for Recreation Facility Manager (Two exams - Promotional and Open-Competitive).
- Two people signed up to take the exam as of January 26, 2018 (deadline)
- A person can be hired as a provisional employee if they are signed up to take the exam.

Motion by Trustee Arno to hire Jessica Shields-Gregg as the Provisional Recreation Facility Manager, salary based on CBA; Seconded by Trustee Batha;

Discussion:

Difference between Provisional Hire and Probationary Period.

- Provisional – hired pending results of an exam
- Probationary Period – time frame an employee on probation after permanently hired

Start Date for Jessica Shields-Gregg: 1/30/18

ROLL CALL VOTE:

Trustee Arno – AYE

Trustee Dart – AYE

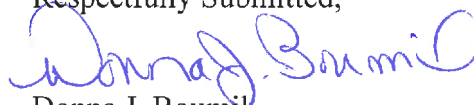
Trustee Batha – AYE

Motion Carried.

II. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 1:35PM; Seconded by Trustee Dart; AYE CARRIED

Respectfully Submitted,



Donna J. Boumil
Village Clerk