

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on October 25, 2019 at the Village of Rouses Point Office, upstairs conference room, 139 Lake Street scheduled to commence at 3:30 PM.

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

ABSENT: Jamie Gadway, Trustee

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

Mayor Thomas Batha called the meeting to order at 3:30 PM

REGULAR SESSION:

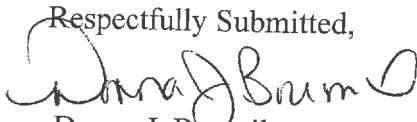
- I. Discussion of the interview of Rec Facility Manager applicant:
Trustee Dart summarized the interview of Mr. Ethan Goslin. He has prior experience operating a recreation facility. He has very strong skills with operating a rink.

Motion by Trustee Dart to hire Mr. Ethan Goslin, provisionally based on results of the Civil Service exam, at a rate of \$20.70/hr (pursuant to CSEA Contract) with full benefits; Seconded by Trustee Menard; Discussion: Trustee Dart to contact Mr. Goslin for a start date. AYE CARRIED

IV. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 3:45PM; Seconded by Trustee Menard; AYE CARRIED

Respectfully Submitted,



Donna J. Boumil
Village Clerk/Administrator