

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point held on Monday, March 2, 2009 at the Village Office located at 139 Lake Street, Rouses Point commencing at 4:15 p.m.

**PRESENT:** George A. Rivers, Mayor  
Kelly A. Penfield, Trustee  
Jean L. Birtz, Trustee

**ALSO PRESENT:** PWS Brian S. Pelkey  
Attorney Jacqueline Kelleher

**RECORDING SECRETARY:** Carol A. Hanfield, Village Clerk

**CALL MEETING TO ORDER:**

Mayor Rivers called the meeting to order at 4:15 p.m. and explained that the purpose of the meeting was to discuss disciplinary actions on a certain employee.

Trustee Penfield made a motion to go into Executive Session to discuss disciplinary actions on a certain employee; Seconded by Trustee Birtz; AYE CARRIED

**EXECUTIVE SESSION:**

No action was taken during executive session regarding disciplinary actions on a certain employee.

**RECONVENE:**

Trustee Birtz made a motion to reconvene at 4:40 p.m.; Seconded by Trustee Penfield; AYE CARRIED

**ADJOURNMENT:**

Trustee Penfield made a motion to adjourn at 4:40 p.m.; Seconded by Trustee Birtz; AYE CARRIED.

Respectfully Submitted,

Carol A. Hanfield  
Village Clerk