

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Tuesday, August 11, 2009 at the Village Office commencing at 8:35 a.m.

**PRESENT:** George A. Rivers, Mayor  
Brian B. Jefferson, Trustee  
Jean L. Birtz, Trustee  
Francis J. Baker, Trustee  
John L. Cooper, Trustee

**ALSO PRESENT:** Jackie Kelleher, Village Attorney  
Emy Pombrio, CSEA Attorney

**RECORDING SECRETARY:** Mayor George A. Rivers

Mayor Rivers opened the meeting at 8:35 a.m. and stated that the purpose of the meeting was to discuss a personnel issue and requested that an executive session be held.

Trustee Cooper made a motion to go into Executive Session at 8:35 to discuss a Personnel Issue; Seconded by Trustee Birtz; ROLL CALL VOTE All Ayes

**EXECUTIVE SESSION:**  
No action taken during Executive Session.

**RECONVENE:**  
Trustee Jefferson made a motion to reconvene at 11:15 a.m.; Seconded by Trustee Birtz; AYE CARRIED

**ADJOURNMENT:**

Trustee Jefferson made a motion to adjourn at 11:15 a.m.; Seconded by Trustee Baker; AYE CARRIED

Respectfully Submitted,

George A. Rivers  
Mayor (Recording Secretary)