

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Thursday, April 26, 2012 at the Village Office, 139 Lake Street, commencing at 4:35 P.M.

PRESENT: Francis J. Baker, Mayor
Brian B. Jefferson, Trustee
Brad M. Martin, Trustee
Rebecca A. Reid, Trustee

ABSENT: William A. Maskell, Trustee

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:

Mayor Baker called the meeting to order at 4:35 p.m. and explained the purpose of the meeting was for the hiring of an individual for the Water Plant.

Trustee Jefferson explained that to date they had interviewed four individuals for the Water Plant Laborer position. Trustee Jefferson stated that it is the recommendation of Gary Molinski to hire this individual. Discussion followed.

Trustee Jefferson made a motion to hire Jerry Pivetta, from Rouses Point, as a Laborer in the Water Plant, effective 04/30/12 at a hourly rate of \$13.56/hour plus full benefits; Seconded by Trustee Reid; AYE CARRIED

Trustee Jefferson said that they are planning on doing more interviews on Friday and will be able to hire another person next week.

Trustee Martin made a motion to adjourn at 4:43 p.m.; Seconded by Trustee Jefferson; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield, Village Clerk