

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Thursday, April 30, 2012 at the Village Office, 139 Lake Street, commencing at 4:37 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

Mayor Baker called the meeting to order at 4:37 p.m. and explained that the purpose of the meeting was to hire a second individual for the Water Plant.

Trustee Jefferson stated that they interviewed 6 individuals for the Water Plant positions.

Trustee Jefferson made a motion to hire Michael Creller, from Rouses Point, as a Laborer in the Water Plant, effective 05/07/12 at a hourly rate of \$13.56/hour plus full benefits. Seconded by Trustee Martin; AYE CARRIED.

Trustee Martin made a motion to adjourn at 4:41 p.m. ; Seconded by Trustee Jefferson; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield
Village Clerk