

Minutes of the special meeting of the Board of Trustees of the Village of Rouses Point, New York held on February 10, 2012 at the Village Office located at 139 Lake Street commencing at 11:30 a.m.

PRESENT: George A. Rivers, Mayor
Brian B. Jefferson, Trustee
Francis J. Baker, Trustee

ABSENT: Dennis F. Roberts, Trustee
Kelly A. Penfield, Trustee

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:


Mayor Rivers called the meeting to order at 11:30 a.m. and stated that the purpose of the meeting was that the Personnel Committee has recommended that Brenda Arno be hired to fill the temporary full-time typist position and to commence work on Tuesday, February 14, 2012. She will work 40 hours per week at a rate of \$10.00 per hour for a period not to exceed 6 months.

Trustee Jefferson made a motion to hire Brenda Arno for this position; Seconded by Francis Baker; AYE CARRIED

ADJOURNMENT:

Trustee Jefferson made a motion to adjourn at 11:33 a.m.; Seconded by Trustee Baker; AYE CARRIED

Respectfully Submitted,


Carol A. Hanfield
Village Clerk