

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Friday, September 21, 2012 at the Rouses Point Civic Center commencing at 5:10 p.m.

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

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

Mayor Baker opened the meeting and stated that the purpose of the meeting is to enter into Executive Session to discuss the employment history of a particular person, to discuss certain matters pertaining to contract negotiations, to receive the advice of counsel and any other matters which may come before the Board.

Trustee Maskell stated that the Board received a notice from Melissa McManus regarding a variance from the Dept. of Labor for the additional abatement and cleanup work that must be done at the D & H. OpTech, the abatement contractor, and KAS, the firm that works for us to monitor OpTech's work, have both given us their extra work proposals. The total of the proposals are: OpTech \$32,217 and KAS \$6,985. This needs to be completed before the other contractors can commence on the work at the D & H. Trustee Maskell made a motion to approve these two (2) proposals; Seconded by Trustee Martin; AYE CARRIED

Trustee Jefferson made a motion requesting an Executive Session to discuss the employment history of a particular person; discuss certain matters pertaining to contract negotiations, to receive the advice of counsel; and any other matters which may come before the Board; Seconded by Trustee Maskell; ROLL CALL VOTE All Ayes

EXECUTIVE SESSION:

No action taken during Executive Session regarding the employment history of a particular person.

No action taken during Executive Session regarding contract negotiations.

No action taken during Executive Session regarding advice of counsel.

No action taken during Executive Session regarding any other matters.

Trustee Jefferson made a motion to go into Regular Session at 5:43 p.m.; Seconded by Trustee Martin; AYE CARRIED

REGULAR SESSION:

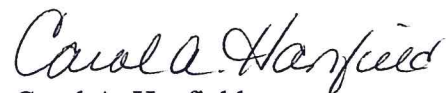
Trustee Jefferson made a motion to select William A. Maskell as the designated/representative of the Village Police Commissioners to facilitate efficiency in the Police Department according to Chapter 15 Article 1 of the Village Code. This position officially makes Trustee Maskell the Representative for the Board of Police Commissioners; Seconded by Trustee Martin; (4) Ayes (1) Abstain - Trustee Maskell

Trustee Maskell stated that Patrolman Scott Bechard had requested to attend a three week course on Supervisor Training for \$769. There are no future plans to create a supervisor in the Police Department. Trustee Maskell made a motion to deny this request; Seconded by Trustee Jefferson; AYE CARRIED

Trustee Maskell presented a schedule change for the patrol officers. The schedule will maximize use of limited resources more efficiently. Trustee Jefferson made a motion to adjust the schedule as needed for Police Department patrol officers; Seconded by Trustee Martin; AYE CARRIED. A resolution was presented to bring charges against a certain employee. Mayor Baker made a motion to approve this resolution; Seconded by Trustee Martin; ROLL CALL VOTE All Ayes (SEE ATTACHED)

Trustee Reid made a motion to adjourn at 5:56 p.m.; Seconded by Trustee Martin; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield

Village Clerk