

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on May 28, 2015 @ 4:00 p.m. at the Village Office located at 139 Lake Street, Rouses Point, NY

Present: George A. Rivers, Mayor
Andrew P. Vincelette, Trustee
John A. Mott, Trustee

Also Present: Jean M. LaBombard, Administrator
Arsene F. Letourneau, Treasurer
Brian S. Pelkey, PWS

Absent: Brad M. Martin, Trustee
Arvil J. Moore, Trustee

Recording Secretary: Carol A. Hanfield, Village Clerk

Mayor Rivers opened the meeting @ 4:03 p.m. and explained the purpose of the meeting was to go into Executive Session to discuss Electric Personnel.

Trustee Vincelette made a motion to go into Executive Session @ 4:04 p.m.; Seconded by Trustee Mott;
ROLL CALL VOTE All Ayes

EXECUTIVE SESSION:

No action was taken during Executive Session regarding Electric Personnel

Trustee Vincelette made a motion to go back into Regular Session @ 4:18 p.m.; Seconded by Trustee Mott; AYE CARRIED

Trustee Vincelette made a motion to hire Eric Miller as a Chief Line Worker @ a rate of \$23.00 per hour effective June 15, 2015 with full benefits per CSEA Contract; Seconded by Trustee Mott; AYE CARRIED

ADJOURNMENT:

Trustee Vincelette made a motion to adjourn at 4:23 p.m.; Seconded by Trustee Mott; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield,
Village Clerk