

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Wednesday August 17, 2016 at the Village Office commencing at 3:30 PM

PRESENT: Daniel H. Letourneau, Mayor
Arvil J. Moore, Trustee
Thomas M. Dart, Trustee

ABSENT: John Mott, Deputy Mayor
Benjamin Arno, Trustee
Jean LaBombard, Administrator

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

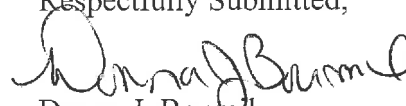
Mayor Daniel Letourneau called the meeting to order at 3:58 PM.

PURPOSE OF MEETING:

- 1) Approval to create a Full-Time Recreation Maintenance Worker at the Civic Center
Motion by Trustee Moore to approve; Seconded by Trustee Dart;
Discussion: This job creation is the result of a reclassification
AYE CARRIED
- 2) Approve and authorize the internal advertisement of a Full-Time Recreation Maintenance Worker.
Motion by Trustee Moore; Seconded by Trustee Dart. AYE CARRIED
- 3) Approve and authorize the advertisement of a Full-Time Temporary Maintenance Worker for the Civic Center (approximately 6 months)
Motion by Trustee Moore; Seconded by Trustee Dart; AYE CARRIED
- 4) Discussion regarding abolishing or backfilling the full-time permanent laborer and full-time temporary laborer positions at the Civic Center.
 - not to backfill at this time
 - positions will be left “on the books” for 5 years per Civil Service

ADJOURNMENT:

Motion by Trustee Moore at 4:02PM to adjourn; Seconded by Trustee Dart; AYE CARRIED.

Respectfully Submitted,

Donna J. Boumil
Village Clerk