

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Friday, September 9, 2016 at the Village Office located at 139 Lake Street commencing at 11:25AM.

PRESENT: Daniel H. Letourneau, Mayor
John A. Mott, Deputy Mayor
Benjamin J. Arno, Trustee

ABSENT: Arvil Moore, Trustee
Thomas M. Dart

ALSO PRESENT: Jean LaBombard, Administrator

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

Mayor Daniel Letourneau called the meeting to order at 11:25AM.


The purpose of the Special Meeting is to appoint Cody O'Brian as Interim Recreational Facility Manager effective 9/15/16.

Motion by Trustee Mott to appoint Cody O'Brian as Interim Recreational Facility Manager effective 9/12/16 at \$19.86/hour; Seconded by Trustee Arno; Discussion: Mayor Letourneau explained that Cody will take the Civic Service test once it is announced. Once the test is given, scored and a list distributed; the personnel committee will interview the top 3 people. Cody cannot be promoted due to the fact that this is a competitive job and open to the public. AYE CARRIED

ADJOURNMENT:

Motion by Trustee Arno at 11:28AM to adjourn; Seconded by Trustee Mott; AYE CARRIED.

Respectfully Submitted,


Donna J. Boumil
Village Clerk