

VILLAGE OF GOUVERNEUR
SPECIAL BOARD MEETING
December 2, 2011

These are the proceedings of the Special Board meeting of the Board of Trustees of the Village of Gouverneur held December 2, 2011 in the Board Room of the Municipal Building.

ROLL CALL: PRESENT:

Mayor Dorothy Vorce-Absent
Trustee Nelson Lawrence
Trustee Roger LaPierre
Trustee Carl Petitto
Trustee Charles Newvine
Village Clerk/Treasurer Jennifer Link

Trustee Petitto called the meeting to order at 9:00 am. Trustee Petitto also stated that this meeting was called by two Trustees, Trustee LaPierre and Trustee Petitto.

Trustee Newvine stated that the Mayor Elect was not notified of this meeting.

Trustee LaPierre stated that the public notice was posted and the press was notified of the meeting.

Trustee Petitto made a motion to go into executive session. Trustee Newvine seconded the motion and it was carried.

Trustee Petitto announced the following motions made in executive session:

Trustee Petitto made a motion that any village employee who is employed on a temporary/seasonal basis or is still within their probationary period of employment who is found to have a criminal record or commits a crime while employed by the Village of Gouverneur may be terminated at the discretion of the (Gouverneur) Board of Trustees, with a majority decision. Trustee Newvine seconded the motion and it was unanimously carried.

Trustee Petitto made a motion that the Village of Gouverneur hire and employ, on a part time basis, an administrator and the following be set in place:

- That the part time administrator be Dorothy Vorce,
- The first day of employment will begin on Tuesday, December 6, 2011 ending fiscal year June 1, 2012,
- The working hours of the administrator be at the discretion of the Village Board of Trustees,
- And the administrator is paid a salary of \$500 per month.

Trustee Lapierre seconded the motion and it was carried. Three Ayes Trustee LaPierre, Trustee Petitto and Trustee Lawrence. One Nay Trustee Newvine.

Trustee Newvine made a motion to close executive session. Trustee Lapierre seconded the motion and it was carried.

Trustee Newvine made a motion to adjourn the Special Board meeting. Trustee Petitto seconded the motion and it was carried.

VILLAGE CLERK