

VILLAGE OF GOUVERNEUR
SPECIAL BOARD MEETING
November 30, 2011

These are the proceedings of the Special Board meeting of the Board of Trustees of the Village of Gouverneur held November 30, 2011 in the Board Room of the Municipal Building.

ROLL CALL: PRESENT:

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

The meeting was called to order by Mayor Vorce at 9:00 am who asked for a motion to go into executive session to discuss personnel matters.

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

Mayor Vorce announced the following appointment made in executive session:

Mayor Vorce appointed Nelson Lawrence as Trustee to fill George Harder's unexpired term which will expire December 2012. The board unanimously approved appointment and all Trustees agreed.

Village Clerk administered the Oath of Office to newly appointed Official Nelson Lawrence.

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

Mayor Vorce refrained from executive session.

Trustee LaPierre announced that no motions were made in executive session.

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

VILLAGE CLERK