

October 30, 2015-Village of Cape Vincent Board of Trustees Meeting-Special Meeting

Mayor Timothy Maloney opened the meeting at 8:04 am with Trustees Jerry Golden, Elisabeth Brennan, Pamela Youngs and Joseph Gould present.

At 8:04 am, Trustee Gould made a motion to enter into executive session to discuss a specific employee with Trustee Golden seconding the motion and all voting yes.

At 8:21 am, Trustee Brennan made a motion to exit executive session with Trustee Youngs seconding the motion and all voting yes.

The Board then discussed billing the Town for water testing that was done in the Town for WD#6. Trustee Gould made the motion to bill the Town at the rate that was in the WD#6 agreement with Trustee Golden seconding the motion and all voting yes.

Trustee Brennan then made the motion to increase Dustin Cooley's pay rate to \$13.75 as a result of the completion of his first year to be retroactive to his anniversary date of 9/24/15 with Trustee Youngs seconding the motion and all voting yes.

At 8:31am, Trustee Youngs made the motion to adjourn the meeting with Trustee Golden seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp  
Clerk/Treasurer