

Minutes of the Special Meeting, held on Friday May 1, 2015 at 8:00 A.M.

Meeting opened by Mayor Maloney, with Trustees Golden, Brennan, Youngs and Gould present.

As the first order of business, the Board reviewed and accepted the medical submission for employee David Brook. A resignation letter will also be required from Mr. Brook. With Mr. Brook leaving employment, the Board discussed applicants to fill the full-time position. Trustee Brennan made the motion to appoint Donald Mattison to the full-time Laborer position at a rate of \$11.50 per hour to begin May 6, 2015 pending the receipt of the written resignation of David Brook. Trustee Gould seconded the motion and all voted yes.

Trustee Youngs then asked about the last special meeting that was held April 20, 2015 with the Cape Vincent Development Committee. Mayor Maloney gave Trustee Youngs a briefing the meeting and stated that more clarification is needed on the agreement and the duties of the committee. It was decided that Trustee Youngs would contact Attorney Gebó's office to ask some questions and get clarification.

Trustee Brennan then asked about the status of the separate account that Village Board requested that the Town Board establish for the joint Development Committee. The Village has not received a response yet and the Clerk will contact the Town to be added to the next meeting's agenda.

At 8:23 am, Trustee Youngs excused herself from the meeting.

The Board then briefly discussed the current openings that need to be filled for the Village. There is a vacancy on the Zoning Board of Appeals (ZBA) and also a Village representative for the Development Committee is also needed to replace the position that was recently resigned. No decision was made at this time.

At 8:38 am, Trustee Brennan made the motion to adjourn the special meeting with Trustee Golden seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer