

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Wednesday, March 17, 2010 commencing at the Village Office of the Village Office at 139 Lake Street at 4:03 p.m.

PRESENT: George A. Rivers, Mayor
Brian B. Jefferson, Trustee
Jean L. Birtz, Trustee
Francis J. Baker, Trustee
Dennis F. Roberts, Trustee

ALSO PRESENT: Arsene F. Letourneau, Treasurer
Brian S. Pelkey, PWS

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

Mayor Rivers called the meeting to order at 4:03 p.m. and explained that the purpose of the meeting was to review the proposed budget for Fiscal Year 2010-2011. The Mayor turned the meeting over to the Village Treasurer – Arsene F. Letourneau.

Treasurer Letourneau gave the Board a packet with suggested budget cuts to be reviewed. The Board reviewed the items listed and also other line items in the tentative budget and made the following decisions to cut from the budget: a new police position; a new court office at the Village Office garage; cut down to one overhead door at PW garage; curbing and woodchips for the playground area at the Civic Center; one pager and decreased funding on physicals and hepatitis B shots for Fire Dept; limited paving and the suggested budget cuts presented by the Treasurer.

ADJOURNMENT:

Trustee Baker made a motion to adjourn at 5:08 p.m.; Seconded by Trustee Jefferson;
AYE CARRIED

Respectfully Submitted,

Carol A. Hanfield
Village Clerk