

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Friday, May 28, 2010 at the Village Office at 4:00 p.m.

**PRESENT:** Brian B. Jefferson, Deputy Mayor  
Dennis F. Roberts, Trustee  
Francis Baker, Trustee

**ALSO PRESENT:** Arsene F. Letourneau, Treasurer

**ABSENT:** George A. Rivers, Mayor  
John F. Huchro, Trustee

**RECORDING SECRETARY:** Tracy L. Graves, Deputy Clerk

**CALL MEETING TO ORDER:**

Deputy Mayor Jefferson called the meeting to order at 4:02 p.m. and stated that the purpose of the meeting was to approve the payment of bills to end fiscal year 2009-2010.

**BILLS:**                      **VOUCHER NOS: 13938-13969**                      **\$23,138.70**

Treasurer Letourneau presented the list of bills and stated that there were no additions or deletions. Trustee Jefferson made a motion to approve payment of the list of bills as presented; Seconded by Trustee Baker; **AYE CARRIED**

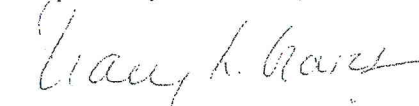
Treasurer Letourneau presented the resolution to write off the delinquent electric bills off our books. Trustee Baker made a motion to approve this resolution as presented; Seconded by Trustee Roberts; **AYE CARRIED (SEE ATTACHED)**

Treasurer Letourneau informed the Board that the Village is required to comply with GASB 43/45 this year and to do so we will need to contract for actuarial services. He asked permission to hire EBS-RMSCO, Inc, a company that was referred to us by Burnham Financial. Trustee Jefferson made a motion to approve the Village entering into an agreement with EBS-RMSCO, Seconded by Trustee Roberts; **AYE CARRIED**

**ADJOURNEMENT:**

Trustee Jefferson made a motion to adjourn at 4:12 p.m.; Seconded by Trustee Roberts; **AYE CARRIED**

Respectfully Submitted,



Tracy L. Graves  
Deputy Village Clerk