

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Thursday, March 10, 2011 immediately following the regular meeting held at Halstead Hall commencing at 7:56 p.m.

**PRESENT:** George A. Rivers, Mayor  
Brian B. Jefferson, Trustee  
Francis J. Baker, Trustee  
John F. Huchro, Trustee

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

**ABSENT:** Dennis F. Roberts, Trustee

**RECORDING SECRETARY:** Carol A. Hanfield, Village Clerk


Mayor Rivers called the meeting to order at 7:56 p.m. explained that the purpose of the meeting was to review items for the proposed budget for Fiscal Year 2011 - 2012. The Mayor turned the meeting over to the Village Treasurer/Budget Officer – Arsene F. Letourneau.

Treasurer Letourneau passed out a packet outlining the topics for discussion. The following topics were discussed: Under Electric the Chapman Street project can be deleted; Under the General Fund: Street Paving - remove Pearl St. & White Ave. milling and basecoat for \$38,332– the curbing will be left in; Fire Department – remove the \$9,000 Escape Rope/Harness System; Justice Dept. – remove the Panic Button for \$1,000 (grant available); Repairs for \$5,000 to the Office Building can be removed; and the \$908 for brackets for banners can also be removed.

**ADJOURNMENT:**

Trustee Huchro made a motion to adjourn at 8:50 p.m.; Seconded by Trustee Baker;  
AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield  
Village Clerk