

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Friday, May 31, 2012 at the Village Office at 4:00 p.m.

PRESENT: Francis J. Baker, Mayor
Brian B. Jefferson, Trustee
Brad M. Martin, Trustee
William A. Maskell, Trustee
Rebecca A. Reid, Trustee

ALSO PRESENT: Arsene F. Letourneau, Treasurer

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:

Mayor Baker called the meeting to order at 4:03 p.m.

Treasurer Letourneau presented a Budget Modification resolution to bring the accounts into order. Trustee Jefferson made a motion to approve this resolution as presented; Seconded by Trustee Reid; Discussion followed. ROLL CALL VOTE All Ayes (SEE ATTACHED)

Treasurer Letourneau presented the resolution to write the delinquent electric bills off our books as of May 31, 2012. Trustee Reid made a motion to approve this resolution as presented; Seconded by Trustee Jefferson; Discussion followed. ROLL CALL VOTE All Ayes (SEE ATTACHED)

Mayor Baker stated that Scott Bechard has requested permission to go to DCJS in Albany for the annual equipment calibration of the Datamaster (DMT). Trustee Maskell made a motion to authorize Scott to go to Albany to have the Datamaster calibrated; Seconded by Trustee Jefferson; ROLL CALL VOTE All Ayes

Treasurer Letourneau stated that normally the bills are presented for final payment for the end of the fiscal year however the accounting department did not have time to do the bills so they will be presented at the Monday night meeting.

ADJOURNEMENT:

Trustee Jefferson made a motion to adjourn at 4:19 p.m.; Seconded by Trustee Martin; Aye Carried

Respectfully Submitted,



Carol A. Hanfield
Village Clerk