

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, April 29, 2013, at the Village Office, 139 Lake Street, commencing at 10:35 a.m.

PRESENT: Francis J. Baker, Mayor
William A. Maskell, Trustee
Joseph R. Treadwell, Trustee

ABSENT: Brad M. Martin, Trustee
Arvil J. Moore, Trustee

ALSO PRESENT: Clifford Sterling, Code Enforcement Officer

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:

Mayor Baker called the meeting to order at 10:35 a.m. and explained the purpose of the meeting was to authorize the Code Enforcement Officer to attend code training in Albany and to discuss a possible code violation.

Clifford Sterling stated that he is to attend code training scheduled for April 29th, May 1st and May 2nd in Albany. Trustee Maskell made a motion authorizing the Code Enforcement Officer to attend this training; Seconded by Trustee Treadwell; AYE CARRIED

Clifford Sterling stated that the Village received a letter from Attorney Michael Phillips referencing the Anchorage property located at 164 Lake Street. The Board had given the owner an extension to May 1, 2013 to sell his property or fill in the foundation. Attorney Phillips in his letter is requesting an extension because of the owner having a prospective buyer. Discussion followed.

The Board made a decision to give an extension to May 6, 2013, at which time the owner is required to supply to the Board documented proof from the individual or their lending agency of their intention to purchase the property located at 164 Lake Street. A time frame for the sale of this property after documentation has been presented will be determined by the Village Board. Trustee Maskell made a motion to extend this request to May 6, 2013; Seconded by Trustee Treadwell; AYE CARRIED

Trustee Treadwell made a motion to adjourn at 11:12 a.m.; Seconded by Trustee Maskell; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield
Village Clerk