

Minutes of the meeting of the Board of Trustees of the Village of Rouses Point, New York held on Wednesday, March 20, 2013 at the Village Office Complex located at 139 Lake Street beginning at 4:18 p.m.

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

**ABSENT:** Brian B. Jefferson, Trustee

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

Mayor Baker called the meeting to order and explained the purpose of the meeting was to accept the Statement of Canvass of Votes cast at the Village Election held on March 19, 2013. The following was reported:

There were 136 residents that voted by hand ballots and 9 absentee ballots for a total of 145 ballots.

**For the position of Trustee there were two (2) candidates for the two (2) year term.** Arvil J. Moore received 115 votes between the hand ballots at the polls and absentee ballots.

Joseph R. Treadwell received 101 votes between hand ballots at the polls and absentee ballots.

**For the position of Justice there was one (1) candidate for the four (4) year term.** Michael Phillips received 44 votes between the hand ballots at the polls and absentee ballots.

**Write-In Votes:**

John LaBonte received 77 votes from the hand ballots at the polls by write-in votes

**There were 8 other Write-In Votes:**

Village Justice: Larry Dupee – one vote; George Walker – one vote

Village Trustee: John LaBonte – two votes; Becky Reid – one vote; John Mott – two votes; Denice Jones – one vote; Linda Aubrey – one vote; Robert Marks, Jr. – one vote

Trustee Reid made a motion to accept the Canvass of Election; Seconded by Trustee Maskell; AYE CARRIED

Mayor Baker stated that he wishes to surplus the 2011 TAHOE from the Police Department. Trustee Martin made a motion to approve the surplus of the 2011 Tahoe; Seconded by Trustee Reid; AYE CARRIED

The Clerk announced that she received from the Treasurer today the 2013-2014 Tentative Budget and passed the Budget out to the Board.

Trustee Martin made a motion to authorize the Clerk to publish a Legal Notice for a Public Hearing on the 2013-2014 Tentative Budget; Seconded by Trustee Reid; AYE CARRIED

Trustee Maskell made a motion to authorize the Clerk to publish a Legal Notice for a Public Hearing on the Sewer Rates; Seconded by Trustee Martin; AYE CARRIED

Trustee Martin addressed the Board with an insurance issue regarding the Stage Committee. Discussion followed.

Trustee Reid made a motion to amend the tentative budget by adding \$750 to Account 75604.10.432 for insurance for the stage; and \$750 to Account 75604.01.472 for Dues & Subscriptions; Seconded by Trustee Martin; AYE CARRIED (SEE ATTACHED)

Trustee Reid made a motion to give the 2011 Tahoe to the Sheriff's Department in Plattsburgh; Seconded by Trustee Martin; AYE CARRIED

**ADJOURNMENT:**

Trustee Reid made a motion to adjourn at 4:42 p.m.; Seconded by Trustee Martin; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield  
Village Clerk