

Minutes of the meeting of the Board of Trustees of the Village of Rouses Point, New York held on Wednesday, March 19, 2014 at the Village Office Complex located at 139 Lake Street beginning at 4:00 p.m.

PRESENT: Francis J. Baker, Mayor
Brad M. Martin, Trustee
Arvil J. Moore, Trustee
Joseph R. Treadwell

ALSO PRESENT: Arsene F. Letourneau

ABSENT: William A. Maskell, 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 18, 2014. The following was reported:

There were 436 residents that voted by hand ballots and 27 absentee ballots for a total of 463 ballots.

For the position of Mayor there were two (2) candidates for the one (1) – two (2) year term.

Francis J. Baker received a total of 218 votes (211 hand ballots & 7 absentees)

George A. Rivers received a total of 225 votes (205 hand ballots & 20 absentees)

For the position of Trustees there were three (3) candidates for the two (2) – two (2) year terms.

Brad M. Martin received a total of 244 votes (232 hand ballots and 12 absentee ballots)

Sonya Rule-LaRoche received 237 votes (225 hand ballots and 12 absentee ballots)

Andrew Vincelette received 274 votes (252 hand ballots and 22 absentee ballots)

There were 4 Write-In Votes:

Larry Dupee – one vote for Mayor

Larry Dupee – one vote for Trustee

Patricia Bentley – one vote for Trustee

Holly Coupal – one vote for Trustee

Trustee Moore made a motion to accept the Canvass of Election; Seconded by Trustee Martin; AYE CARRIED

The Clerk announced that she received from the Treasurer today the 2014-2015 Tentative Budget and presented it to the Board.

Trustee Moore made a motion to authorize the Clerk to publish a Legal Notice for a Public Hearing on the 2014-2015 Tentative Budget to be held on April 7, 2014; Seconded by Trustee Martin; AYE CARRIED

Treasurer Letourneau received a request from Clifford Sterling to be paid for his hours for schooling in Albany in the amount of \$511.85. Trustee Martin made a motion to authorize the Treasurer to pay Clifford for his hours; Seconded by Trustee Moore; AYE CARRIED

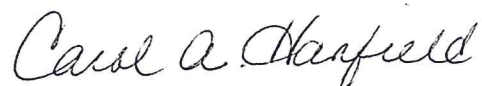
Treasurer Letourneau announced to the Board that the NYSEFC notified the Village about a refinancing initiative on behalf of the municipalities that have funded projects through the State Clean Water and Drinking Water Revolving Funds (SRF) on Principal Balance for Bonds Outstanding as of July 3, 2004. The Village Water Bond balance is \$1,765,000 with a final maturity of August 15, 2024. They are requesting that the Village sit in on a conference call on March 26th at 10:00 a.m. for an overview of EFC's refunding plan and to ask any questions. The Treasurer asked for permission to sign the paperwork to look in to this plan. Trustee Martin made a motion to authorize the Treasurer to sign the paperwork; Seconded by Trustee Treadwell; AYE CARRIED

Trustee Moore addressed the issue of the hiring of an Administrator. Trustee Treadwell made a motion to hire Christopher Latremore as Village Administrator if he is still interested in the position; Seconded by Trustee Martin; Trustee Treadwell to be contacting Mr. Latremore regarding the approval. Discussion followed. AYE CARRIED

ADJOURNMENT:

Trustee Moore made a motion to adjourn at 4:18 p.m.; Seconded by Trustee Martin; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield
Village Clerk