

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Friday, May 30, 2014 at the Village Office at 4:00 p.m.

**PRESENT:** George A. Rivers, Mayor  
Arvil J. Moore, Trustee  
Andrew P. Vincelette, Trustee

**ALSO PRESENT:** Arsene F. Letourneau, Treasurer

**ABSENT:** Brad M. Martin, Trustee  
Joseph R. Treadwell, Trustee

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

**CALL MEETING TO ORDER:**

Mayor Rivers called the meeting to order at 4:07 p.m.

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

Treasurer Letourneau presented the resolution to write the delinquent electric bills off our books as of May 31, 2014. Trustee Moore made a motion to approve this resolution as presented; Seconded by Trustee Vincelette; Discussion followed. ROLL CALL VOTE All Ayes (SEE ATTACHED)

Treasurer Letourneau stated that Clifford Sterling is requesting to be paid for 30 hours of schooling. Trustee Moore made a motion to pay Clifford for these hours; Seconded by Trustee Vincelette; AYE CARRIED

Treasurer Letourneau reported that we took in \$15,990.11 in sales tax more than what was budgeted.

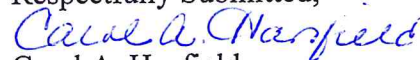
**BILLS: VOUCHER NOS.: 19402 – 19442 \$28,885.29**

Treasurer Letourneau presented the list of bills. Trustee Moore made a motion to pay the bills as presented; Seconded by Trustee Vincelette; AYE CARRIED

**ADJOURNMENT:**

Trustee Moore made a motion to adjourn at 4:24 p.m.; Seconded by Trustee Vincelette; AYE CARRIED

Respectfully Submitted,

  
Carol A. Hanfield  
Village Clerk