

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Wednesday, April 22, 2009 at the Village Office commencing at 11:00 a.m.

**PRESENT:** George A. Rivers, Mayor  
Brian B. Jefferson, Trustee  
John L. Cooper, Trustee

**ABSENT:** Jean L. Birtz, Trustee  
Francis J. Baker, Trustee

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

Mayor Rivers opened the meeting and announced that the purpose of the meeting was to award the bid for Contract 2009-03.

The Village Clerk explained to the Board that Curtis Wilson had reviewed the bids and she had received his decision to award the bid to Electrical Power Products in the amount of \$15,806 minus \$1,400 for binders for a total of \$14,406. Discussion followed.

Trustee Jefferson made a motion to award the bid to Electrical Power Products in the amount of \$14,406; Seconded by Trustee Cooper; AYE CARRIED

**ADJOURNMENT:**

Trustee Jefferson made a motion to adjourn at 11:25 a.m.; Seconded by Trustee Cooper; AYE CARRIED

Respectfully Submitted,

Carol A. Hanfield  
Village Clerk