

Minutes of the meeting of the Board of Trustees of the Village of Rouses Point, New York held on Thursday, March 19, 2009 at the Village Office Complex located at 139 Lake Street beginning at 4:17 p.m.

PRESENT: George A. Rivers, Mayor
Brian B. Jefferson, Trustee
Kelly A. Penfield, Trustee
Francis J. Baker, Trustee

ALSO PRESENT: Jean L. Birtz, Trustee

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

Mayor Rivers called the meeting to order and explained the purpose of the meeting was to accept the Statement of Canvas of Votes cast at the Village Election held on March 18, 2009.

The Clerk reported the following:

There were 92 residents that voted on the machine; 15 absentee ballots and no write-ins.

For the Position of the two (2) Trustees for two (2) year terms:

Brian Jefferson received 73 machine votes and 14 absentee votes for a total of 87 votes.
John Cooper received 74 machine votes and 14 absentee votes for a total of 88 votes.

For the Position of the Village Justice for a four (4) year term:

John J. LaBonte received 86 machine votes and 14 absentee votes for a total of 100 votes.

Trustee Penfield moved to accept the Canvass of Election; Seconded by Trustee Baker;
AYE CARRIED (SEE ATTACHED)

The Village Clerk presented a Resolution determining the Environmental Non-Significance of the Proposed Community Redevelopment Strategy and Implementation Plan for the Village of Rouses Point. (SEE ATTACHED)

Trustee Jefferson made a motion to approve this Resolution as presented; Seconded by Trustee Penfield; ROLL CALL VOTE All Ayes (SEE ATTACHED)

Mayor Rivers stated that he received a request from Barton & Loguidice, P.C. to get approval from the Board to proceed with blue prints for the Rouses Point Fire Station Project. Trustee Jefferson made a motion to approve this request; Seconded by Trustee Baker; AYE CARRIED

ADJOURNMENT:

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

Respectfully Submitted,

Carol A. Hanfield
Village Clerk