

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point was held on Monday, September 28, 2009 at the Village Office located at 139 Lake Street, Rouses Point commencing at 9:00 a.m.

PRESENT: George A. Rivers, Mayor
Jean L. Birtz, Trustee
Francis J. Baker, Trustee
John L. Cooper, Trustee

ALSO PRESENT: Brian S. Pelkey, PWS
Tom Reid, Chief Operator WWTP
Gary Molinski, Chief Operator Water
Mike O'Brian, Rec. Ctr. Manager
Michael Bingel, Police Chief

ABSENT: Brian B. Jefferson, Trustee

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:

Mayor Rivers called the meeting to order at 9:00 a.m. and stated that the purpose of the meeting was to discuss security cameras.

Each department head expressed their concern as to what they thought would be sufficient for their areas as far as security.

It was suggested that we have a professional company do a quote for the security systems.

ADJOURNMENT:

Mayor Rivers made a motion to adjourn at 9:40 a.m.; Seconded by Trustee Birtz;
AYE CARRIED.

Respectfully Submitted,

Carol A. Hanfield
Village Clerk