

Minutes of the special meeting of the Board of Trustees of the Village of Rouses Point, New York held on Thursday, June 10, 2010 at the Village Office commencing at 11:47 a.m.

PRESENT: Brian B. Jefferson, Trustee
Dennis F. Roberts, Trustee
John F. Huchro, Trustee

ABSENT: George A. Rivers, Mayor
Francis J. Baker, Trustee

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

Deputy Mayor Jefferson opened the meeting at 11:47 a.m. and stated that the purpose of the meeting is to approve the Resolution regarding the SEQR for Verizon.

The Board reviewed the Resolution and Trustee Huchro made a motion to approve the Resolution; Seconded by Deputy Mayor Jefferson; ROLL CALL VOTE All Ayes

ADJOURNMENT:

Trustee Huchro made a motion to adjourn at 11:48 a.m.; Seconded by Trustee Roberts; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield
Village Clerk