

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Friday, June 18, 2010 commencing at 1:00 p.m. at the Village Office located at 139 Lake Street.

**PRESENT:** George A. Rivers, Mayor  
Brian B. Jefferson, Trustee  
Francis J. Baker, Trustee  
John F. Huchro, Trustee

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

**ABSENT:** Dennis F. Roberts, Trustee

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

Mayor Rivers called the meeting to order at 1:00 p.m. and explained that the purpose of the meeting was to discuss a Personnel Issue..

Trustee Jefferson made a motion to go into Executive Session to discuss a Personnel Issue; Seconded by Huchro; AYE CARRIED

**EXECUTIVE SESSION:**

No action taken during executive session regarding a Personnel Issue.

**ADJOURNMENT:**

Trustee Huchro made a motion to adjourn at 1:30 p.m.; Seconded by Trustee Baker; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield  
Village Clerk