

Minutes of the meeting of the Board of Trustees of the Village of Rouses Point, New York held on Wednesday, March 16, 2011 at the Village Office Complex located at 139 Lake Street beginning at 4:00 p.m.

PRESENT: George A. Rivers, Mayor  
Brian B. Jefferson, Trustee  
Francis J. Baker, Trustee  
Dennis F. Roberts, Trustee  
John F. Huchro, 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 15, 2011.

The Clerk reported the following:

There were 53 residents that voted by hand ballots and 8 absentee ballots for a total of 108 votes.

**For the position of Trustee there were two (2) Trustees for two (2) year terms:**

Brian Jefferson received 39 votes and 7 absentee votes for a total of 46 votes.  
Dennis Roberts received 51 votes and 8 absentee votes for a total of 59 votes.

There were 3 write-ins: Rick Fosher received 1 vote; Larry Dupee received 1 vote and Harry McManus also received 1 vote.

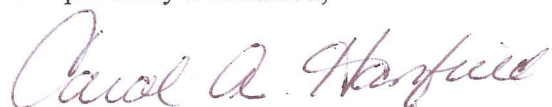
Trustee Huchro moved to accept the Canvass of Election; Seconded by Trustee Baker;  
AYE CARRIED (SEE ATTACHED)

Mayor Rivers made a motion to hold a Budget Workshop immediately following the Board meeting on Monday, March 21<sup>st</sup>; Seconded by Trustee Baker; AYE CARRIED

**ADJOURNMENT:**

Trustee Baker made a motion to adjourn at 4:02 p.m.; Seconded by Trustee Huchro;  
AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield  
Village Clerk