

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, January 31, 2011 commencing at 4:00 p.m. at the Village Office located at 139 Lake Street.

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

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

Mayor Rivers called the meeting to order at 4:05 p.m. and presented an amended resolution for the list of Inspectors of Election. The Clerk explained that NYCOM requested that the original resolution be amended because we will be using only three inspectors however, the law states that we can have either two or four so we will list two and use the third from the list of alternates. Trustee Huchro made a motion to approve this resolution as amended; Seconded by Trustee Jefferson; AYE CARRIED (SEE ATTACHED)

The second item to be addressed was the training for Patrolman Scott Bechard called 'eJustice NY Integrated Justice Portal-Train-the-Trainer Training'. Trustee Roberts made a motion to authorize Scott Bechard to attend the training in Albany which commences this week; Seconded by Trustee Jefferson; AYE CARRIED

ADJOURNMENT:

Trustee Jefferson made a motion to adjourn at 4:08 p.m.; Seconded by Trustee Huchro; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield
Village Clerk