

Minutes of the meeting of the Board of Trustees of the Village of Rouses Point, New York held on Wednesday, March 21, 2012 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

ABSENT: Kelly A. Penfield, 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 20, 2012.

The Clerk reported the following:

There were 494 residents that voted by hand ballots and 45 absentee ballots for a total of 539 ballots.

For the position of Mayor there were two (2) candidates for the two (2) year term.

Francis A. Baker received 271 votes at the polls and 29 absentees for a total of 300 votes.

Rebecca Reid received 214 votes at the polls and 15 absentees for a total of 229 votes.

For the position of Trustee there were two (2) candidates for the two (2) year term.

Brad M. Martin received 349 votes and 30 absentee votes for a total of 379 votes.

William A. Maskell received 432 votes and 39 absentee votes for a total of 471 votes.

There were 16 write-ins: For Mayor - Dennis Roberts received 6 votes; For Trustee - Larry Dupee received 4 votes; Kelly Penfield received 2 votes; James Perkins received 1 vote; Michael LaBombard received 1 vote; Batha, J received 1 vote; and Tom Marlow received 1 vote.

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

Trustee Roberts made a motion to authorize the Clerk to publish a Legal Notice for a Public Hearing to be held on April 2, 2012 on the 2012-2013 Tentative Budget; Seconded by Trustee Jefferson; AYE CARRIED

Trustee Roberts stated that at the previous meeting he stated that he would speak to the Police Chief about the bill for the four tires purchased from DUCK'S Auto. He spoke with Mike Bingel and explained to the board members what had actually taken place and asked that the bill be paid. Trustee Roberts made a motion to pay the bill to DUCK'S Auto in the amount of \$620 for the four tires; Seconded by Trustee Jefferson; AYE CARRIED

ADJOURNMENT:

Trustee Roberts made a motion to adjourn at 4:05 p.m.; Seconded by Trustee Jefferson; AYE CARRIED

Respectfully Submitted,

A handwritten signature in cursive script that reads "Carol A. Hanfield".

Carol A. Hanfield
Village Clerk