

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Wednesday, November 7, 2012 at the Village Office, 139 Lake Street, commencing at 3:38 P.M.

PRESENT: Francis J. Baker, Mayor
Brad M. Martin, Trustee
William A. Maskell, Trustee

ABSENT: Brian B. Jefferson, Trustee
Rebecca A. Reid, Trustee

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:

Mayor Baker called the meeting to order at 3:38 p.m. and explained the purpose of the meeting was to approve the NYMPA Resolution designating the NYMPA Board of Directors as the accredited Delegate of the Village of Rouses Point at the NYMPA Meeting to be held on November 8, 2012.

Mayor Baker presented the Resolution to the Board. Trustee Maskell made a motion to approve this resolution; Seconded by Trustee Martin; ROLL CALL VOTE All Ayes (SEE ATTACHED)

Trustee Martin made a motion to adjourn at 3:39 p.m.; Seconded by Trustee Maskell; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield
Village Clerk