

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, January 14, 2013 at the Rouses Point Civic Center commencing at 4:15 p.m.

PRESENT: Francis J. Baker, Mayor
Brian B. Jefferson, Trustee
Brad M. Martin, Trustee
William A. Maskell, Trustee
Rebecca A. Reid, Trustee

ALSO PRESENT: Attorney Thomas M. Murnane

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

Mayor Baker opened the meeting and stated that the purpose of the meeting was to discuss a pending litigation matter.

Trustee Jefferson made a motion to enter into an Executive Session @ 4:15 p.m. to discuss a pending litigation matter; Seconded by Trustee Reid; ROLL CALL VOTE All Ayes

EXECUTIVE SESSION:

No action taken during Executive Session regarding the pending litigation matter.

REGULAR SESSION:


Trustee Reid made a motion to go into regular session at 4:32 p.m.; Seconded by Trustee Martin; AYE CARRIED

Trustee Jefferson made a motion to authorize the Mayor to sign the necessary documentation to settle the pending litigation matter per recommendation of legal counsel; Seconded by Trustee Reid; AYE CARRIED

ADJOURNMENT:

Trustee Martin made a motion to adjourn at 4:35 p.m.; Seconded by Trustee Reid; AYE CARRIED

Respectfully Submitted,


Carol A. Hanfield
Village Clerk