

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on April 21, 2014 commencing at 6:00 p.m. at Halstead Hall, located at the Rouses Point Civic Center, 39 Lake Street, Rouses Point, NY.

Present: George A. Rivers, Trustee
Brad M. Martin, Trustee
Arvil J. Moore, Trustee
Andrew P. Vincelette, Trustee

Also Present: Arsene F. Letourneau, Treasurer
Melissa McManus, Community Development Consultant

Absent: Joseph R. Treadwell, Trustee

Recording Secretary: Carol A. Hanfield, Village Clerk

Mayor Rivers called the meeting to order @ 6:00 p.m. and explained that the purpose of the meeting was to go into Executive Session to discuss a Pending Litigation.

Trustee Martin made a motion to go into Executive Session to discuss a Pending Litigation; Seconded by Trustee Moore; ROLL CALL VOTE All Ayes

EXECUTIVE SESSION:

There was no action taken during Executive Session regarding a Pending Litigation.

REGULAR SESSION:

Trustee Moore made a motion to go into Executive Session @ 6:55 p.m.; Seconded by Trustee Martin; AYE CARRIED

ADJOURNMENT:

Trustee Moore made a motion to adjourn at 6:55 p.m.; Seconded by Trustee Vincelette; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield,
Village Clerk