

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on June 9, 2014 @ 11:37 a.m. at Halstead Hall, located at the Village Office located at 139 Lake Street, Rouses Point, NY

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

Absent: Arvil J. Moore, Trustee
Joseph R. Treadwell, Trustee

Recording Secretary: Carol A. Hanfield, Village Clerk

Mayor Rivers called the meeting to order @ 11:37 a.m. and explained that the purpose of the meeting was to approve a Resolution on the Champlain Trail Project (Bike Path). (SEE ATTACHED)

Trustee Martin made a motion to approve the Resolution as presented; Seconded by Trustee Vincelette;
AYE CARRIED

ADJOURNMENT:

Trustee Martin made a motion to adjourn at 11:38 a.m.; Seconded by Trustee Vincelette; AYE CARRIED

Respectfully Submitted,


Carol A. Hanfield,
Village Clerk