

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Friday, May 29, 2015 at the Village Office at 4:00 p.m.

PRESENT: George A. Rivers, Mayor
Arvil J. Moore, Trustee
Andrew P. Vincelette, Trustee

ALSO PRESENT: Arsene F. Letourneau, Treasurer

ABSENT: Brad M. Martin, Trustee
John A. Mott, Trustee

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:

Mayor Baker called the meeting to order at 4:12 p.m.

BILLS: VOUCHER NOS: 20704 – 20738 \$16,430.17

The Treasurer presented the Board with the list of bills. Trustee Moore made a motion to approve the bills as presented; Seconded by Trustee Vincelette; AYE CARRIED

Treasurer Letourneau presented the resolution to write the delinquent electric bills off our books as of May 29, 2015. Trustee Vincelette made a motion to approve this resolution as presented; Seconded by Trustee Moore; Discussion followed. ROLL CALL VOTE All Ayes (SEE ATTACHED)

ADJOURNMENT:

Trustee Vincelette made a motion to adjourn the meeting at 4:15 p.m.; Seconded by Trustee Moore; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield
Village Clerk