

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on December 16, 2015 @ 5:00 p.m. at Halstead Hall located at the Rouses Point Civic Center, 39 Lake Street, Rouses Point, NY.

Present: George A. Rivers, Mayor  
Brad M. Martin, Trustee  
Arvil J. Moore, Trustee  
Joseph R. Treadwell, Trustee  
John A. Mott, Trustee

Also Present: Clifford Sterling, Code Enforcement Officer  
Carol Hanfield, Senior Typist

Recording Secretary: Donna J. Boumil, Village Clerk

Mayor Rivers opened the meeting at 5:05 p.m. and explained the purpose of the meeting was to enter into Executive Session to discuss Code Enforcement Personnel.

Trustee Moore made a motion at 5:06 pm to enter into Executive Session to discuss Code Enforcement Personnel; Seconded by Trustee Martin; ROLL CALL VOTE AYE CARRIED

**EXECUTIVE SESSION:**

No action taken during Executive Session regarding Code Enforcement Personnel.

Trustee Martin made a motion to come out of Executive Session @ 6:05 pm; Seconded by Trustee Moore; AYE CARRIED

**REGULAR SESSION:**

Trustee Martin made a motion to go back into Regular Session @ 6:06 pm; Seconded by Trustee Mott; AYE CARRIED

**ADJOURNMENT:**

Trustee Martin made a motion to adjourn at 6:15 p.m.; Seconded by Trustee Moore; AYE CARRIED

Respectfully Submitted,



Donna J. Boumil  
Village Clerk