

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on January 24, 2014 @ 2:00 p.m. at Halstead Hall, located at the Rouses Point Civic Center, 39 Lake Street, Rouses Point, NY

Present: William A. Maskell, Deputy Mayor  
Brad M. Martin, Trustee  
Arvil J. Moore, Trustee  
Joseph R. Treadwell, Trustee

Absent: Francis J. Baker, Mayor

Recording Secretary: Carol A. Hanfield, Village Clerk

Deputy Mayor Maskell called the meeting to order @ 2:00 p.m. and explained that the purpose of the meeting was to go into Executive Session to discuss Administrative Personnel.

Trustee Martin requested an Executive Session to discuss Administrative Personnel; Seconded by Trustee Moore; ROLL CALL VOTE All Ayes

Trustee Moore made a motion to go into Executive Session at 2:02 p.m.; Seconded by Trustee Martin; AYE CARRIED

**EXECUTIVE SESSION:**

No action during Executive Session regarding Administrative Personnel


**REGULAR SESSION:**

Trustee Martin made a motion to go into Regular Session @ 2:50 p.m.; Seconded by Trustee Treadwell; AYE CARRIED

**ADJOURNMENT:**

Trustee Martin made a motion to adjourn at 2:50 p.m.; Seconded by Trustee Moore; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield,  
Village Clerk