

Minutes of the Budget Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, March 30, 2015 commencing in the upstairs meeting room of the Village Office at 139 Lake Street at 6:00 p.m.

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

ALSO PRESENT: Jean M. LaBombard, Administrator
Arsene F. Letourneau

ABSENT: Joseph R. Treadwell, Trustee
Carol A. Hanfield, Village Clerk

RECORDING SECRETARY: Jean M. LaBombard, Deputy Clerk

Mayor Rivers called the meeting to order at 6:00 p.m. and explained that the purpose of the meeting was to discuss the proposed budget figures for Fiscal Year 2015-2016. The Mayor turned the meeting over to the Village Treasurer/Budget Officer – Arsene F. Letourneau.

The Treasurer reviewed with the Board the figures for the Tentative Budget. Discussions were held on all of the departments. No decisions were made at this time.

Treasurer Letourneau presented a Budget Modification Resolution making modifications to the Village Budget for fiscal year 2014-2015. Trustee Martin made a motion to approve the Budget Modification Resolution; Seconded by Trustee Vincelette; ROLL CALL VOTE All Ayes (SEE ATTACHED)

ADJOURNMENT:

Trustee Martin made a motion to adjourn at 10:01 a.m.; Seconded by Trustee Martin;
AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield
Village Clerk