

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on June 19, 2015 @ 8:00 a.m. at the Village Office located at 139 Lake Street, Rouses Point, NY

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

Also Present: Jean M. LaBombard, Administrator

Absent: Brad M. Martin, Trustee

Recording Secretary: Carol A. Hanfield, Village Clerk

Mayor Rivers opened the meeting @ 8:00 a.m. and explained the purpose of the meeting was to discuss the Northern Border Regional Grant application to be submitted for the Water Plant repair project.

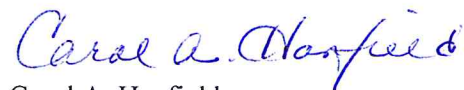
Administrator LaBombard explained that the deadline for the application of the grant is due sooner than she thought which is the following day. She had thought that it was until the end of the month. A Resolution was passed out to the Board stating that the Board agrees to apply for the Northern Border Regional Commission – Economic and Infrastructure Development Grant, also authorizing Mayor George A. Rivers be authorized and directed to sign any and all NBRC grant documents. Discussion followed.

Trustee Mott made a motion to approve the Resolution as presented; Seconded by Trustee Moore; ROLL CALL VOTE All Ayes (SEE ATTACHED)

ADJOURNMENT:

Trustee Treadwell made a motion to adjourn at 8:20 a.m.; Seconded by Trustee Moore; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield,
Village Clerk