

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Thursday, December 3, 2015, at the Village Office, 139 Lake Street, commencing at 9:00 a.m.

PRESENT: George A. Rivers, Mayor
Arvil J. Moore, Trustee
Joseph R. Treadwell, Trustee

ALSO PRESENT: Carol A. Hanfield, Village Clerk
Jean M. LaBombard, Administrator

ABSENT: Brad M. Martin, Trustee
John A. Mott, Trustee
Arsene Letourneau, Treasurer

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:

Mayor Rivers called the meeting to order at 9:00 a.m.

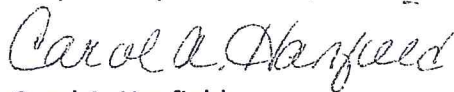
Mayor Rivers advised the purpose of the meeting is to approve the Rouses Point Fire Department's Annual Christmas Fire Truck Rides, to be held on Saturday, December 5, 2015.

A Motion was made by Trustee Moore to approve the Fire Truck rides; Seconded by Trustee Treadwell.

ADJOURNMENT:

Trustee Moore made a motion to adjourn at 9:02 a.m.; Seconded by Trustee Treadwell. AYE CARRIED.

Respectfully Submitted,



Carol A. Hanfield
Village Clerk