

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Tuesday, May 24, 2016 at Halstead Hall commencing at 3:00 P.M.

PRESENT: Daniel H. Letourneau, Mayor
Arvil J. Moore, Trustee
Benjamin J. Arno, Trustee
Thomas M. Dart, Trustee

ALSO PRESENT: Jean LaBombard, Administrator

ABSENT: John Mott, Trustee

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

Mayor Daniel Letourneau called the meeting to order at 3:00pm and began with the Pledge of Allegiance to the Flag.

The purpose of this meeting is to discuss and approve the Resolution (with Proxy) for the May 25, 2016 NYMPA meeting.

Trustee Moore made a motion to approve the Resolution (with proxy); seconded by Trustee Arno; discussion: there isn't anyone attending this meeting because of distance to the meeting (East Syracuse) for a half day meeting. ROLL CALL VOTE AYE CARRIED

ADJOURNMENT: Trustee Moore made a motion to adjourn at 3:05pm

Respectfully submitted,



Donna J. Boumil
Village Clerk