

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Thursday, December 22, 2016 at the Village Office commencing at 11:45am.

PRESENT: Daniel H. Letourneau, Mayor
Arvil J. Moore, Trustee
John A Mott, Trustee

ABSENT: Benjamin J. Arno, Trustee
Thomas M. Dart, Trustee

OTHERS PRESENT: Jean LaBombard, Administrator

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

Mayor Daniel Letourneau called the meeting to order at 11:45am.

PURPOSE OF MEETING:


- 1) Approval to sign the EMS Contract. For information: The Village Attorney has reviewed the contract.

Motion by Trustee Moore to authorize the Mayor to sign the contract with Champlain EMS effective January 1, 2017; Seconded by Trustee Mott; AYE CARRIED.

ADJOURNMENT:

Motion by Trustee Moore at 11:46am to adjourn; Seconded by Trustee Mott; AYE CARRIED.

Respectfully Submitted,



Donna J. Boumil
Village Clerk