

April 30, 2014-Village of Cape Vincent Board of Trustees-Special Meeting

Mayor Maloney called the special meeting to order at 5:05 pm with Trustees Elisabeth Brennan, Jerry Golden and Pamela Youngs present. Trustee Putnam was absent.

Mayor Maloney explained to the Board that Citizens Bank will no longer be investing with Morgan Stanley and will be using UBS for all investing. With the change, the bank needs to have a letter signed by the Village that gives signature authorization for the Mayor and the Clerk. Upon discussion, Trustee Brennan made the motion for Deputy Mayor, Jerry Golden, to sign the letter granting signature authorization to Mayor Timothy D. Maloney and Clerk Mary E. Rupp with Trustee Youngs seconding the motion and all voting yes.

Trustee Youngs made the motion at 5:08pm to adjourn the special meeting with Trustee Brennan seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp  
Clerk/Treasurer