

March 31, 2015- Village of Cape Vincent Board of Trustees- Special Meeting

Mayor Timothy D. Maloney opened the meeting at 5:30 PM with Trustees Jerry Golden, Elisabeth Brennan, Pamela Youngs and Joseph Gould present. Mayor Timothy Maloney welcomed the attendees and led in the Pledge of Allegiance.

Trustee Gould made the motion to accept the one submitted bid from J & J Equipment for the garbage truck packer unit for the amount of \$52,900.00 and approve the purchase with Trustee Golden seconding the motion and all voting yes.

Mayor Maloney then read the highway shared services agreement between the Village and Jefferson County and Trustee Golden made the motion for Mayor Maloney to sign the agreement with Trustee Youngs seconding the motion and Trustee Brennan and Mayor Maloney voting yes. Trustee Gould abstained.

At 5:36pm, Trustee Brennan made the motion to enter into executive session to discuss one specific employee with Trustee Youngs seconding the motion and all voting yes.

At 5:50pm, Trustee Gould made the motion to exit executive session with Trustee Brennan seconding the motion and all voting yes.

At 5:51p, Trustee Brennan made the motion to adjourn the special meeting with Trustee Youngs seconding the motion and all voting yes.

Respectively submitted,

Mary E. Rupp  
Clerk/Treasurer