

June 3, 2014- Village of Cape Vincent Board of Trustees-Special Meeting

Mayor Timothy D. Maloney opened the meeting at 5:43 PM with Trustees Jerry Golden, Douglas Putnam, Elisabeth Brennan and Pamela Youngs present.

Trustee Brennan made the motion to approve the transfer of \$50,000.00 from the Sewer Fund to the Water Fund for a short-term loan that will be repaid within the fiscal year with Trustee Youngs seconding the motion and all voting yes.

Mayor Maloney also reviewed two engagement letters from the companies that will be performing the GASB 34 and 45 evaluations for the Village. Upon discussion, Trustee Youngs made the motion for the Mayor to sign the engagement letters with Trustee Golden seconding the motion and all voting yes.

Trustee Brennan made the motion to adjourn the meeting at 5:53pm with Trustee Putnam seconding the motion and all voting yes.

Respectively Submitted,

Mary E. Rupp, Clerk/Treasurer