

May 31, 2018- Village of Cape Vincent Board of Trustees-Special Meeting

Mayor Jerry Golden called the meeting to order at 8:40am with Trustee Pamela Youngs and Trustee George Sperry present.

The Board then reviewed add-on vouchers to Abstract 13 as follows:

General: \$22,847.14 Vouchers 2487-2492

Upon review of the abstract add-ons, Trustee Youngs made the motion to approve the payments of all vouchers with Trustee Sperry seconding the motion and Mayor Golden voting yes. Mayor Golden then signed Abstract 13 add-ons and ordered the Clerk/Treasurer to pay the Abstract.

Trustee Sperry then made the motion for Mayor Golden to sign the engagement letter with Bowers & Co to perform audit services with Trustee Youngs seconding the motion and Mayor Golden voting yes.

At 8:50am, Trustee Youngs made the motion to adjourn the special meeting with Trustee Sperry seconding the motion and Mayor Golden voting yes.

Respectively submitted,

Mary E. Rupp, Clerk/Treasurer