

DRAFT

**Village of Indian Point
Trustees Meeting Minutes
Monday, June 27, 2011@10a.m.
Indian Point Municipal Center 957 Indian Point Rd**

Members present: David Canaday – Chair, Bill Turner – vice chair, Carole Kurtz-Secretary/Treasurer, Barb Rose

Absent: Jim Daily

Called meeting to order at 10:00am with the pledge of allegiance

First Reading of Resolution 10-11: Cash CD for Roads Expenses: Motion by Bill, second by Barb to accept this
Resolution: All yes, except Jim – absent.

First Reading of Resolution 10-12: Cash Capital CD for Capital Expenses: Motion by Carole, second by Bill to accept this
Resolution: All yes, except Jim – absent.

Police and Emergency Committee: David wanted to apologize on the record; he should not have allowed appointments the way that was done in the last Trustee meeting. David then read the Ordinance that established the Police and Emergency committee. As of now the Police and Emergency Committee consists of: Bill Turner – Chairman, Carole Kurtz – Vice Chairman, Boyd Hamilton; Fred Noel; BJ Stump – All present trustees voted to accept these persons on the Police and Emergency Committee.

Second Reading of Resolution 10-11: Cash CD for Roads Expenses: Motion by Bill, second by Barb to accept this
Resolution: All yes, except Jim – absent.

Second Reading of Resolution 10-12: Cash Capital CD for Capital Expenses: Motion by Barb, second by Bill to accept this
Resolution: All yes, except Jim – absent.

Motion to adjourn – Motion by Bill, second by Carole, carried 10:30

After adjourn they discussed briefly the bids for repairs on Dogwood Lane. The recommendation of the Roads Committee was to accept a proposal which did not appear to be the lowest bid. Trustees mentioned that if that was the bid to be accepted, that they had to document why they went with a bid that was not the lowest.