

DRAFT
Village of Indian Point
Public Hearing &
Board of Trustees Special Meeting Minutes
Monday, June 15, 2015 – 6:00 pm
Indian Point Municipal Center 957 Indian Point Rd

Members present: Ryan McGinness, Linda Slaughter & Barb Rose. Also present, VC Louise Pucel. Brett Stump was absent. Jim McGregor arrived at 6:35 PM.

Mr. McGinness called the meeting to order with the Pledge of Allegiance to The Flag of The United States of America at 6:10 PM.

No one showed up for the Public Hearing and it was closed at 6:30 PM.

Motion to approve the agenda made by Mrs. Slaughter; 2nd by Ms. Rose; All Aye.

Had 2nd reading of Sewer Rate Ordinance

Motion made by Ms. Rose to approve the passage of Bill # 15-174; Ordinance #04-2015 to amend the Sewer Service Rates set forth under Ordinance 09-03 and Ordinance 01-2012; 2nd by Mrs. Slaughter; Roll Call Vote: Rose – Aye; Slaughter – Aye; McGinness – Aye.

Motion to go into closed session under Sunshine Law Personnel 610.021 (3) made by Mrs. Slaughter; 2nd by Ms. Rose; Roll Call: Rose – Aye; Slaughter – Aye; McGinness – Aye.

Results from closed session were that the Trustees hired on Joseph Chalifoux as a Reserve Officer.

Motion to adjourn the Special Meeting made by Ms. Rose at 6:50 PM; 2nd by Mr. McGinness; All Aye.