

Minutes of the regular meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, February 4, 2013 at Halstead Hall commencing at 7:00 P.M.

PRESENT: Francis J. Baker, Mayor
Brian B. Jefferson, Trustee
Brad M. Martin, Trustee
William A. Maskell, Trustee
Rebecca A. Reid, Trustee

ALSO PRESENT: Arsene F. Letourneau, Treasurer

ABSENT: Brian S. Pelkey, PWS

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:

Mayor Baker called the meeting to order and began with the Pledge of Allegiance to the Flag.

COMMENTS FROM THE PUBLIC:

No one chose to address the Board

MINUTES:

Trustee Reid made a motion to accept the minutes of the Regular Meeting of January 22, 2013 as presented; Seconded by Trustee Martin; AYE CARRIED

BILLS: VOUCHER NOS: 17665 – 17705 \$23,908.33

The Treasurer stated that there was one addition to Purchase Power in the amount of \$600 for postage for the meter. Trustee Jefferson made a motion to approve the bills as amended; Seconded by Trustee Reid; (4) AYES (1) ABSTAIN – Trustee Maskell

CORRESPONDENCE:

The Clerk read a letter from Geri Favreau resigning from her position as Planning Board Secretary effective February 1, 2013. Trustee Reid made a motion to accept Geri's resignation as Planning Board Secretary; Seconded by Trustee Maskell; AYE CARRIED

The Clerk read a letter from Geri Favreau resigning from her position as a Page at the Dodge Memorial Library effective February 1, 2013. Trustee Reid made a motion to accept Geri's resignation as a Library Page; Seconded by Trustee Maskell; AYE CARRIED

REPORTS FROM THE MAYOR AND BOARD:

MAYOR BAKER:

Mayor Baker stated that Matt Cooper will be here on February 13th at 5:00 p.m. at Halstead Hall. The Town and Village of Champlain will be present for this presentation on the Shared Services for the Water.

Mayor Baker appointed Carol Hanfield to the position of Planning Board Secretary. Trustee Jefferson made a motion to approve Carol Hanfield to be the Planning Board Secretary; Seconded by Trustee Martin; AYE CARRIED

TRUSTEE JEFFERSON

Trustee Jefferson made a motion requesting an Executive Session to discuss a Contract Negotiation; Seconded by Trustee Reid; ROLL CALL VOTE All Ayes

TRUSTEE MARTIN:

Trustee Martin stated that as the Board is aware from the letter from Bryon Gelineault that the training course materials for Jerry and Mike have not yet been sent out and given the difficulty in getting the training courses, he is recommending the extension of the deadline for completion past the anniversary of the hiring date of Jerry and Mike. Trustee Martin made a motion to approve the extension of this deadline; Seconded by Trustee Jefferson; AYE CARRIED

TRUSTEE MASKELL:

Trustee Maskell made a motion requesting an Executive Session to discuss a Police Issue; Seconded by Trustee Jefferson; ROLL CALL VOTE All Ayes

Trustee Maskell made a motion requesting an Executive Session to discuss a Personnel Issue; Seconded by Trustee Jefferson; ROLL CALL VOTE All Ayes

TRUSTEE REID:

Trustee Reid stated that the construction on the bathroom, to make it handicap accessible at the library, is almost completed. Eric Miller and Heath Cardin have been doing the construction and renovating of it. The next item to be done is the paving of the parking lot in the spring and at some point looking at the ramp on the side of the library. It needs some repairs. Donna began teaching the basic computer classes and has five students. She has two more internet e-mail classes scheduled for this month. On January 24th and February 27th, Betsy Brooks and Chad Chase from CEF were visiting the Library again to discuss e-books. Donna attended a workshop last year and because she started the computer classes within six months of the training was able to get a \$150 incentive for the library, so she submitted an application to get that money. She is hoping to schedule some more computer classes for the month of March.

Trustee Reid made a motion requesting an Executive Session to discuss a Pending Litigation; Seconded by Trustee Martin; ROLL CALL VOTE ALL AYES

Trustee Reid stated that last fall we voted on installing a kiosk at Rouse Park with Lakes to Locks giving us the option of two panels for \$600 with an option for a third panel for \$1,000. We were not able to raise the extra \$1000 to get the third panel and she suggest that we no longer go forward with the kiosks in the park and made a motion to approve this; Seconded by Trustee Maskell; AYE CARRIED

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

OTHER REPORTS:**TREASURER:**

Treasurer Letourneau reported that he received a check in the amount of \$32,500 from the Historical Society for their donation towards the D & H Restoration.

RECESS:

Trustee Reid made a motion to recess at 7:08 p.m.; Seconded by Trustee Martin; AYE CARRIED

EXECUTIVE SESSION:

No action taken during Executive Session regarding a Contract Negotiation

No action taken during Executive Session regarding a Police Issue

No action taken during Executive Session regarding a Personnel Issue

No action taken during Executive Session regarding a Pending Litigation

REGULAR SESSION:

Trustee Martin made a motion to go into regular session at 8:15 p.m. Seconded by Trustee Reid; AYE CARRIED

ADJOURNMENT:

Trustee Martin made a motion to adjourn at 8:15 p.m.; seconded by Trustee Jefferson; AYE CARRIED

Respectfully Submitted,

A handwritten signature in cursive script that reads "Carol A. Hanfield".

Carol A. Hanfield
Village Clerk