

Minutes of the regular meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, January 21, 2014 at Halstead Hall commencing at 7:00 P.M.

PRESENT: Francis J. Baker, Mayor
Brad M. Martin, Trustee
William A. Maskell, Trustee
Arvil J. Moore, Trustee
Joseph R. Treadwell, 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.

COMMENTS FROM THE PUBLIC:

No one chose to address the Board

MINUTES OF PREVIOUS MEETING:

Trustee Martin made a motion to approve the minutes of the January 6, 2014 regular meeting as presented; Seconded by Trustee Maskell; AYE CARRIED

BILLS: VOUCHER NOS: 18919 – 18963 \$373,033.11

Treasurer Letourneau stated there was one (1) addition to the list of bills - \$102,982.34 for the NYPA bill. Trustee Martin made a motion to approve the list of bills as amended; Seconded by Trustee Moore; AYE CARRIED

CORRESPONDENCE:

The Clerk read a letter from Andrew Ewart, President of the Dodge Memorial Library recommending that Miranda Menard and Judy Bergeron be hired as substitute Library Pages on an as-needed basis. Trustee Martin made a motion to hire the two as substitute Library Pages; Seconded by Trustee Moore; AYE CARRIED

The Clerk read a letter from Eric Miller notifying the Board of his resignation as a Line Worker for the Village. His final day of work will be February 5th. Trustee Moore made a motion to accept Eric's resignation with regrets; Seconded by Trustee Maskell; Trustee Maskell wished him well. AYE CARRIED

The Clerk read a letter from Becky Reid requesting permission to have a beer garden, to be run by the North County Golf Club at the July 4th celebration running from July 4th through July 6th. Other events will include the car show, a 5K run, bar-b-que, kid's day, vendors and rides for the kids. They hope to include a parade in the events, but currently do not have enough volunteers to help. Trustee Martin made a motion to allow the North

Country Golf Club to run the Beer Garden; Seconded by Trustee Maskell; AYE CARRIED

MAYOR BAKER:

Mayor Baker presented an Election Resolution, read by the Clerk, setting forth the voter Registration Day for the 2014 Village Election. The Voter Registration day is scheduled for March 8th at the Village Office from 12:00 noon to 5:00 p.m. Trustee Martin made a motion to approve this Resolution; Seconded by Trustee Maskell; ROLL CALL VOTE All Ayes (SEE ATTACHED)

Mayor Baker presented a Resolution appointing the Village Inspectors. Trustee Martin made a motion to approve this Resolution; Seconded by Trustee Maskell; ROLL CALL VOTE All Ayes (SEE ATTACHED)

Mayor Baker presented an Electric Capital Equipment Purchase Resolution for the purchase of the 2013 Chevrolet Silverado Utility ¾ Ton Truck in the amount of \$25,591.50. The Treasurer read the Resolution in its entirety. Trustee Martin made a motion to approve this Resolution as presented; Seconded by Trustee Moore; ROLL CALL VOTE All Ayes (SEE ATTACHED)

Mayor Baker announced that NYCOM'S Winter Legislative Meeting will be held on February 9 – 10, 2014 in Albany, NY and asked the Board if anyone wished to attend. Mayor Baker and Trustee Maskell stated that they wish to attend this meeting. Trustee Martin made a motion to allow two (2) people to attend the NYCOM meeting; Seconded by Trustee Treadwell; AYE CARRIED

Mayor Baker requested an Executive Session to discuss Personnel. Seconded by Trustee Moore; ROLL CALL VOTE All Ayes

TRUSTEE MARTIN:

Trustee Martin requested an Executive Session to discuss Electric Personnel; Seconded by Trustee Moore; ROLL CALL VOTE All Ayes

TRUSTEE MASKELL:

Trustee Maskell had nothing to report.

TRUSTEE MOORE:

Trustee Moore made a motion requesting authorization for six (6) employees (Dan Guay; Heath Cardin; John Bernard; Kim Bennet; Tim Graves and Adam Menard) to attend a LABORATORY training in Plattsburgh. This training is required for their Class D Water Licenses. The cost for this training is \$540 (including registration and lunch); Seconded by Trustee Martin; AYE CARRIED

TRUSTEE TREADWELL:

Trustee Treadwell made a motion requesting an Executive Session to discuss Administrative Personnel; Seconded by Trustee Moore; ROLL CALL VOTE
All Ayes

Trustee Treadwell made a motion authorizing Clifford Sterling, Chief Code Enforcement Officer, be allowed to attend training in Lake George – March 18 – 20; April 22-24; May 20-22; June 24-26 and July 29-31; Seconded by Trustee Martin; AYE CARRIED

Trustee Treadwell gave an update on the Storm Sewer Issue on the southwest end of the Village. He explained that Giroux Bros. Engineer thought that our pipes installed were 36” and they are actually 24”. He wants the public to know that this is being looked into. We have given this information to our Engineer who is working on this project. We are aware of the resident concern about the drainage in this area.

Trustee Treadwell made a motion requesting an Executive Session to discuss a Code Issue; Seconded by Trustee Moore; ROLL CALL VOTE All Ayes

OTHER REPORTS:

Treasurer Letourneau stated that the Auditors were here last week for the single audit. They will be conversing with him for information for a couple of more weeks. He also said that he is working on the spread sheets for the Pratt Street grant reimbursement for the railway station.

OPEN MEETING TO THE PUBLIC:

Ben Arno, 104 State Street, stated that all the mop boards for the D & H are done. They need to be cut and installed. He has his board together and they have a meeting tomorrow night at 6:00 p.m. at the railroad station. There are eight (8) members with Becky Reid as chairperson. Discussion followed.

He also stated that Scott Bleau is working on the doors. He has the door jams ready to be put together. Ben said he needs a couple of volunteers to do the windows with him.

RECESS:

Trustee Moore made a motion to go into recess at 7:20 p.m.; Seconded by Trustee Martin; AYE CARRIED

Trustee Martin made a motion to go into Executive Session @ 7:28 p.m.; Seconded by Trustee Treadwell; AYE CARRIED

EXECUTIVE SESSION:

No action taken during Executive Session regarding a Code Issue
No action taken during Executive Session regarding Personnel
No action taken during Executive Session regarding Administrative Personnel
No action taken during Executive Session regarding Electric Personnel

REGULAR SESSION:

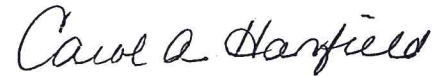
Trustee Martin made a motion to go into regular session at 8:15 p.m.; Seconded by Trustee Maskell; AYE CARRIED

Trustee Martin made a motion to authorize the Clerk to advertise for a Line Worker to replace Eric Miller; Seconded by Trustee Treadwell; AYE CARRIED

ADJOURNMENT:

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

Respectfully Submitted;

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

Carol A. Hanfield
Village Clerk