

Minutes of the regular meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, December 21, 2015 at Halstead Hall commencing at 7:00 P.M.

PRESENT: Arvil J. Moore, Deputy Mayor
Brad M. Martin, Trustee
John A. Mott, Trustee
Joseph R. Treadwell, Trustee

ALSO PRESENT: Arsene Letourneau, Treasurer
Brian S. Pelkey, PWS
Mike LeBlanc, Fire Chief
Carol A. Hanfield, Senior Typist

ABSENT: George Rivers, Mayor

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

Deputy Mayor Moore called the meeting to order at 7:00pm and began with the Pledge of Allegiance to the Flag.

COMMENTS FROM THE PUBLIC:

There were no comments.

MINUTES OF MEETINGS:

Trustee Martin made a motion to accept the minutes of the Regular Meeting of December 7, 2015; Special Meeting of December 16, 2015; Seconded by Trustee Treadwell; AYE CARRIED

BILLS VOUCHER NOS: 14079-14163 \$156,594.20

Trustee Martin made a motion to approve the revised bills as presented; Seconded by Trustee Treadwell; AYE CARRIED

CORRESPONDENCE:

The Clerk read a letter notifying the Board of her resignation as Library Technician/Director effective on or about January 15, 2016. Trustee Martin made a motion to accept Donna Boumil's resignation as Library Technician/Director; Seconded by Trustee Treadwell; AYE CARRIED

The Clerk read the Letter from the Fire Department regarding the purchase of a used fire truck. Motion by Trustee Martin to purchase the fire truck for \$50,000; Seconded by Trustee Treadwell. Discussion followed. ROLL CALL VOTE. CARRIED

The Clerk read a Letter from Karen Rulfs & Brent Henderson expressing gratitude to the Public Works and Waste Water Treatment Plant employees for their kindness and professionalism on November 18, 2016 during a sewer issue at their residence.

REPORTS FROM THE MAYOR AND BOARD:

MAYOR GEORGE A. RIVERS:

Deputy Mayor Moore presented an amendment to the Public Notice – Schedule of Regular Meetings for 2015-2016. Senior Typist Carol Hanfield explained the reason for the amendments. The amendments are: addition of March 16, 2016 (Wednesday after elections) at 4:00pm and March 21, 2016 (regular meeting) at 7:00pm. Motion to accept the Amendment to the Schedule of Regular Meetings 2016 by Trustee Martin, Seconded by Trustee Treadwell. AYE CARRIED

See attached.

TRUSTEE MARTIN:

Trustee Martin made a motion for an Executive Session to discuss Civic Center Personnel; Seconded by Trustee Treadwell; ROLL CALL VOTE AYE CARRIED

TRUSTEE MOORE:

Deputy Mayor Moore presented a proposal for a study from Barton & Loguidice regarding water plant upgrades. The proposal for the study is \$20,000. Discussion followed. Motion by Trustee Martin to authorize the Mayor to sign the Proposal for Engineering Services Water Treatment Plant Study submitted by Barton & Loguidice; Seconded by Trustee Treadwell. AYE CARRIED.

TRUSTEE MOTT:

Trustee Mott made a motion for an Executive Session to discuss Electric Personnel; Seconded by Trustee Martin. ROLL CALL VOTE AYE CARRIED

Trustee Mott made a motion for an Executive Session to discuss Public Works Personnel; Seconded by Trustee Martin. ROLL CALL VOTE AYE CARRIED

TRUSTEE TREADWELL:

Trustee Treadwell made a motion for an Executive Session to discuss Code Personnel; Seconded by Trustee Martin. ROLL CALL VOTE AYE CARRIED

OTHER REPORTS:

Carol Hanfield would like to wish everyone a Merry Christmas and Happy New Year.

TREASURER LETOURNEAU:

The Treasurer read a letter regarding Home and Community Renewal referring to the Microenterprise Grant dated 11/24/15. It is determine that the audit is complete as submitted with clarifications and/or corrections. We will receive a letter within 30 days.

PUBLIC WORKS/ELECTRIC:

Brian Pelkey, PWS stated that there have been four (4) accidents in the village, (3 light poles and 1 transformer). Brian is working with the insurance companies. He stated that bills have been sent out. The insurance company pays for all labor, materials and call out.

Brian stated that the Electric Department is waiting on secondary wiring to finish on Chapman from Delaware to the tracks. Brian also stated that from Delaware to Maple Street has all been energized. Five (5) photoeyes are being replaced on some of the Christmas decorations.

Brian also stated that the Street Crew is doing building maintenance as the weather permits. They will be replacing the ½ moon windows in the attic at the Library with plexi-glass. Brian asked that if any of the Departments have maintenance that need to be done to let him know. He also stated that the equipment is all set and ready to go. Also, the yard behind the Blue Building is all cleaned up.

COMMENTS FROM THE PUBLIC:

John Cooper asked for clarification regarding the Barton & Loguidice proposal for a study on the Water Plant upgrades. There appears to be some confusion as to the amount of money that is being charged for the Study.

The \$20,000 is a lump sum amount for the Study. Payments on the \$20,000 may be made monthly. There is no indication as to the amount of time it will take to do the study. There are grants that Barton & Loguidice will apply for at the end of the summer.

RECESS:

Trustee Martin made a motion to take recess @ 7:15 p.m.; Seconded by Trustee Treadwell; AYE CARRIED

Trustee Martin made a motion to go into Executive Session @ 7:18 p.m.; Seconded by Trustee Treadwell; AYE CARRIED

EXECUTIVE SESSION:

No Action was taken during Executive Session regarding Electric Personnel
No Action was taken during Executive Session regarding Public Works Personnel
No Action was taken during Executive Session regarding Civic Center Personnel
No Action was taken during Executive Session regarding Codes Personnel

Trustee Martin made a motion to go back into Regular Session at 7:32 pm; Seconded by Trustee Treadwell; AYE CARRIED

REGULAR SESSION:

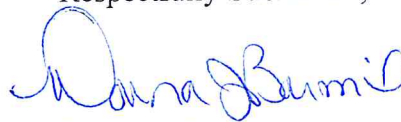
The Clerk read a Resolution of Disciplinary Action on a particular employee. Discussion followed.

There was a motion made by Trustee Martin, Seconded by Trustee Treadwell to table the Resolution of Disciplinary Action to the January 4, 2016 meeting upon clarification of Resolution from Administrator LaBombard.

ADJOURNMENT:

Trustee Martin made a motion to adjourn at 7:40 p.m.; Seconded by Trustee Treadwell; AYE CARRIED

Respectfully Submitted,



Donna J. Boumil
Village Clerk