

Minutes of the regular meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, March 2, 2015 at Halstead Hall commencing at 7:00 P.M.

PRESENT: Joseph R. Treadwell, Deputy Mayor
Arvil J. Moore, Trustee
Andrew P. Vincelette, Trustee

ALSO PRESENT: Jean M. LaBombard, Administrator
Arsene F. Letourneau, Treasurer
Brian S. Pelkey, PWS
Clifford Sterling, Code Enforcement Officer

ABSENT: George A. Rivers, Mayor
Brad M. Martin, Trustee

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:

The Deputy Mayor 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

BILLS:

The Treasurer stated there was no list of bills as we had the meeting last Monday, however, there was one bill to pay tonight from Novatec \$1,427.85 for a 50% down payment for 30 Anti-Virus Sopho business licenses which is good for three years. Trustee Moore made a motion to pay this bill as presented; Seconded by Trustee Vincelette; AYE CARRIED

SURPLUS BID RESULTS:

The Deputy Mayor stated that three bids were received for the S-10 pickup and two came in at the same price so the Clerk has been asked to contact the two high bidders asking them to re-bid higher than the bid that they had submitted.

CORRESPONDENCE:

The Clerk read a letter from Montgomery Hose, Hook & Ladder Co., No. 1, Inc. notifying the Board of a new member, Patrica Lapan from Rouses Point, who has been approved to the Company for a probationary period of six months. Trustee Moore made a motion to approve Patricia Lapan; Seconded by Trustee Vincelette; AYE CARRIED

REPORTS FROM THE MAYOR AND BOARD:

MAYOR RIVERS:

Absent

DEPUTY MAYOR TREADWELL:

The Deputy Mayor presented a Resolution – Undertaking On File for Municipalities (Annual Highway Permit) asking the Clerk to explain. The Clerk stated that she received from DOT a

call regarding the Annual Highway Permit. When she sends in for the Highway Work Permit we have to pay a \$2000 Surety Bond and supply DOT with a Perm 17 and this Resolution will eliminate having to pay for the Surety Bond and Perm 17. The Clerk read the Resolution in its entirety. Trustee Martin made a motion to approve this Resolution; Seconded by Trustee Vincelette; ROLL CALL VOTE All Ayes (SEE ATTACHED)

The Deputy Mayor asked for an update on the library ramp. Trustee Vincelette explained that we received an estimate from John Bernard for \$16,319. He spoke to Donna Boumil and she applied for the grant for the ramp in the amount of \$29,399. This includes the door, roof and ramp. All three will have to be completed. The grant covers 75% and we cover 25% which is \$6,349.75. There are additional fees to this one being the Engineering and the extra cost of the material being higher than what was originally quoted. The Library no longer has the \$4,000 that they were going to be applying for, they only have \$3,000 for the rest of the fiscal year. They will be about \$3,300 shy of making that money. It looks like the ramp it is still going to be wood. Another meeting is scheduled to meet with individuals to discuss all of this to find out what we can do. If we do not go with a composite decking and steel foundation this grant gets totally wiped out. A new grant would have to be done. We need to wait to see if we get the grant money in May or June. Discussion followed.

The Deputy Mayor asked for an Executive Session to discuss a Possible Litigation. Trustee Vincelette made a motion requesting an Executive Session to discuss a Possible Litigation; Seconded by Trustee Moore; ROLL CALL VOTE All Ayes

The Deputy Treasurer Treadwell asked if the Board had a chance to look over the information on the surplus material policy. The Clerk stated that this was placed on the agenda as at the last meeting it was brought up for discussion and the Board chose to postpone until this meeting. The Board asked that it be postponed again until next meeting.

TRUSTEE MARTIN:

Absent

TRUSTEE VINCELETTE:

Trustee Vincelette said that there are ten (10) contributors for the sign and we have three (3) major contributors sending checks to us so most likely the sign is paid for. There are at least nine (9) more contributors sending money next week. This is for the sign and the dressing room. There have been so many funds coming in that they figured they would have money for both the sign and the dressing room. As soon as they have some of the money set aside they will determine the size of the dressing room. The upright steel poles will be donated. The sign is \$8,999 with no taxes or shipping charges.

TRUSTEE MOORE:

Trustee Moore had nothing to report.

COMMENTS FROM THE PUBLIC:

OTHER REPORTS:

ADMINISTRATOR LABOMBARD:

The Administrator stated that she is still working on Lincoln Blvd. and Manor Drive.

PWS PELKEY:

PWS Pelkey said that the plow truck is out of service. It will be towed to Peterbilt on Wednesday and it will be out of service for approximately a week to a week and a half. The computer parts for the fuel injectors are not working so when you see us plowing with the little #5 dump truck that will be why. Champlain has two plow trucks it may be possible for them to assist us as they still have their old one. Trustee Treadwell asked if we could ask Champlain if when they come down Smith Street if they could keep their plow down instead of raising it up. John has been working on the sidewalk plow also, checking the filters and doing pressure checks on the hydraulic pump. They have been quite busy with the broken and frozen water pipes and come spring don't be surprised if the sidewalks are lifted and the roads are humped because of the frost.

COMMENTS FROM THE PUBLIC:

Ben Arno, 104 State St., stated that the Board should applaud the Village Crew for an outstanding job for all the work they have been doing on the frozen pipes. They are doing a great job in this cold weather. The Board agreed.

RECESS:

Trustee Moore made a motion to go into recess @ 7:16 p.m.; Seconded by Trustee Vincelette; AYE CARRIED

Trustee Moore made a motion to go into Executive Session @ 7:21 p.m.; Seconded by Trustee Treadwell; AYE CARRIED

EXECUTIVE SESSION:

No Action was taken during Executive Session regarding a Possible Litigation

REGULAR SESSION:

Trustee Moore made a motion to go back into Regular Session at 9:41 p.m.; Seconded by Trustee Vincelette; AYE CARRIED

Trustee Moore made a motion to authorize the Village Attorney to proceed with sending out the letter to the property owner regarding the leaning pillar allowing 30 days to comply with the removal of the pillar; Seconded by Trustee Vincelette; AYE CARRIED

ADJOURNMENT:

Trustee Moore made a motion to adjourn at 7:44 p.m.; Seconded by Trustee Vincelette ; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield
Village Clerk