

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on March 2, 2015 @ 6:00 p.m. at Halstead Hall, located at the Village Office located at 139 Lake Street, Rouses Point, NY

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, CEO

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

Recording Secretary: Carol A. Hanfield, Village Clerk

The Deputy Mayor called the meeting to order @ 6:00 p.m. and explained that the purpose of the meeting was for Melissa McManus to provide to the Board an update on the grants that the Village has.

Melissa reviewed the D & H Project laying out the Construction Funding and the Construction Expenditures. She stated that she has just sent in a payment request which should be coming in soon. To date the Village is still in the black with this project. Discussion followed.

**The C1000359-2011 Regional Grant is sponsored by Rouses Point** covers Key Project Advancement for: D & H Station Restoration; Saranac River Trail Greenway Feasibility Study; City Beach Redevelopment Feasibility Study; Plattsburgh Whitewater Park Pre-Feasibility Study; Ticonderoga Sawmill Research and Schematics; Wilmington Signage Construction. Discussion followed.

Melissa explained that The Town of Saranac didn't want to do their project so Melissa asked the Village to take over this project which they did, so the money that had been allocated for the Town of Saranac was turned over to Rouses Point for the train station. There was no match required from the Village for this grant money. The Village now acts as the pass through for the grant as the projects are completed the request for the money comes to the Village and we send out the invoices to the Dept. of State. When the money comes in we will then issue the checks to the different entities.

**The C1000256 – 2012 - Regional Waterfront Grant is sponsored by Rouses Point** to get more money for the D & H Project. This Grant allocated for: Leveraging Redevelopment of Key Rouses Point Sites ; Town of Champlain Vision and Action Plan; Rouses Point Museum Development; D & H Station Restoration Project Completion; Pratt Street Utility Undergrounding Project; Local Capacity Project Management, Grant Administration, Tech Assistance; and under the Key Project Advancement is the

portion of this grant that the \$100,000 has been allocated for the Recreational Trail Project. Discussion followed.

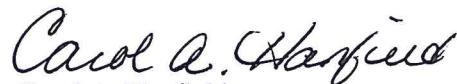
**The C1000417 – 2013 Regional Waterfront Grant sponsored by Clinton County** is for a Key Project Advancement; Leveraging Redevelopment Action Plan; Strategic Planning Assistance for Community Planning; which if the Village were to apply for she hopes that the Board looks at the Leveraging Redevelopment Action Plan. If the Board chose to move forward with this then they would look at the properties in Rouses Point that are going up for taxes. Discussion followed.

**C1000517- 2014 Regional Waterfront Grant sponsored by Clinton County** is for Placemaking Projects which include Peru Streetscape Enhancement Construction; Malone Park Construction Project; Saranac Lake Streetscape Enhancement; Leveraging Small Downtown Business Development Action Plan; and Update Regional Key Project List; Discussion followed.

**ADJOURNMENT:**

Trustee Treadwell made a motion to close the meeting at 6:58 p.m.; Seconded by Trustee Vincelette;  
AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield,  
Village Clerk