

Minutes of the regular meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, May 4, 2015 at Halstead Hall commencing at 7:00 P.M.

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

ALSO PRESENT: Jean M. LaBombard, Administrator
Arsene F. Letourneau, Treasurer
Brian S. Pelkey, PWS

ABSENT: George A. Rivers, Mayor
Andrew P. Vincelette, 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.

PUBLIC HEARING: 'Amending Sewer Rates'

The Deputy Mayor opened the Public Hearing and stated that the sewer rates will be increased to \$32.00 and asked for comments from the public and board regarding the amending of the Sewer Rates.

Ben Arno, 104 State Street, asked the Board if they knew what the rates will be next year. The Board did not know at this time. No one chose to address the Board so the Deputy Mayor asked for a motion to close the Public Hearing. Trustee Martin made a motion to close the Public Hearing; Seconded by Trustee Mott; AYE CARRIED

COMMENTS FROM THE PUBLIC:

No one chose to address the Board

MINUTES: Deputy Mayor Moore made a motion to approve the minutes of the Regular Meeting of April 20, 2015 as presented; Seconded by Trustee Martin; AYE CARRIED

BILLS: VOUCHER NOS: 20608 – 20644 \$81,044.78

The Treasurer stated that there were no additions or deletions to the bills. Trustee Martin made a motion to pay the bill as presented; Seconded by Trustee Mott; AYE CARRIED

REPORTS FROM THE MAYOR AND BOARD:

MAYOR RIVERS:

Absent

TRUSTEE MARTIN:

Trustee Martin made a motion requesting an Executive Session to discuss Police Personnel; Seconded by Deputy Mayor Moore: ROLL CALL VOTE All Ayes

Trustee Martin made a motion requesting an Executive Session to discuss Personnel;
Seconded by Trustee Mott; ROLL CALL VOTE All Ayes

DEPUTY MAYOR MOORE:

Deputy Mayor Moore presented the Resolution to amend the Sewer Rates and made a motion to approve this Resolution; Seconded by Trustee Martin; ROLL CALL VOTE All Ayes

Deputy Mayor Moore made a motion requesting an Executive Session to discuss Public Works Personnel; Seconded by Trustee Mott; ROLL CALL VOTE All Ayes

Deputy Mayor Moore reminded everyone about the Spring Pick Up, May 11th to the 15th.

TRUSTEE MOTT:

Trustee Mott made a motion requesting an Executive Session to discuss Electric Personnel; Seconded by Trustee Martin; ROLL CALL VOTE All Ayes

TRUSTEE VINCELETTE:

Absent

OTHER REPORTS:

TREASURER:

The Treasurer wished to remind the budget customers that this month is reconciliation month. Anyone wishing to sign up for the budget plan must have a two year clear record. Anyone who wants to sign up contact the office and we will be happy to sign them up.

ADMINISTRATOR:

The Administrator stated that the Village will host the 'Wrestling Match' this year on June 20th. She also stated to 'Save the Date' for September 12th for a 'Craft Vendor Show' being held at the Civic Center and sponsored by the Village.

COMMENTS FROM THE PUBLIC:

There were no comments from the Public.

RECESS:

Deputy Mayor Moore made a motion to take a recess @ 7:05 p.m.; Seconded by Trustee Martin; AYE CARRIED

Trustee Martin made a motion to go into Executive Session @ 7:08 p.m.; Seconded by Trustee Martin; AYE CARRIED

EXECUTIVE SESSION:

No Action was taken during Executive Session regarding Police Personnel

No Action was taken during Executive Session regarding Personnel

No Action was taken during Executive Session regarding Public Works Personnel

No Action was taken during Executive Session regarding Electric Personnel

REGULAR SESSION:

Trustee Martin made a motion to go back into Regular Session at 8:21 p.m.; Seconded by Deputy Mayor Moore; AYE CARRIED

Deputy Mayor Moore made a motion to rescind the motion made at the meeting of April 20, 2015 to hire Aaron Heroux as a Permanent Part-time Police Officer , 24 hours per week; Seconded by Trustee Martin; AYE CARRIED

Deputy Mayor Moore made a motion to hire Aaron Heroux as a Permanent Part-time Police Officer, 20 hours per week at a rate of \$21.60 per hour; Seconded by Trustee Martin; AYE CARRIED

Deputy Mayor Moore made a motion to authorize the Clerk to advertise for a Chief Line Worker and/or a Line Worker position; Seconded by Trustee Martin; AYE CARRIED

ADJOURNMENT:

Trustee Martin made a motion to adjourn at 8:36 p.m.; Seconded by Deputy Mayor Moore; AYE CARRIED

Respectfully Submitted,

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

Carol A. Hanfield
Village Clerk