

Minutes of the regular meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, October 5, 2015 at Halstead Hall commencing at 7:00 P.M.

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

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

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:

Mayor Rivers called the meeting to order 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 September 21, 2015 as presented; Seconded by Trustee Moore; AYE CARRIED

BILL VOUCHER NOS: 21174 – 21213 \$27,078.10

The Treasurer stated there were no additions or deletions to the bills. Trustee Moore made a motion to approve the bills as presented; Seconded by Trustee Treadwell; AYE CARRIED

CORRESPONDENCE:

The Clerk read a letter from Michael K. Creller, informing the Mayor and Board of his resignation with his last day being October 10, 2015. Trustee Martin made a motion to accept his resignation; Seconded by Trustee Moore; AYE CARRIED

The Clerk read a letter from Michael T. O'Brian, informing the Mayor and Board of his retirement effective end of workday on October 31, 2015. Trustee Moore made a motion to accept Michael's retirement; Seconded by Trustee Martin; AYE CARRIED

The Clerk read a letter from William T. Reid, informing the Mayor & Board of his resignation as Part-time Chief Wastewater Treatment Plant Operator. His last day of work will be October 26, 2015. Trustee Martin made a motion to accept the resignation of William T. Reid; Seconded by Trustee Moore; AYE CARRIED

REPORTS FROM THE MAYOR AND BOARD:

MAYOR GEORGE A. RIVERS:

Mayor Rivers announced that the Fall Clean-Up is now scheduled and read the Press Release that the Fall Clean-Up days for the Village of Rouses Point will be held the week of October 26 – 30, 2015. Residents are reminded that this collection is for the pickup of bagged leaves, shrubs and tree limbs less than 3” in diameter only. There will be NO pickup of paint cans, tires, stumps waste oil, stones, cement or wood. Please do not leave any leaves, shrubs or tree limbs to be picked up after the scheduled week as there will be NO other pickups after October 30th, 2015.

Mayor Rivers announced that there will be a Safety Seminar being held by our Workman Comp Carrier - COMP ALLIANCE, and being hosted by the Town of Beekmantown on October 14th. It is important that Elected/Appointed Officials are State mandated to attend from 10:00 – 11:30 or 1:00 p.m. – 3:00 p.m. or 6:30 p.m. – 8:30 p.m. This is open to all employees, supervisory staff, department heads, authorized employee representatives, and elected officials from our various subscribers as well as any other interested municipalities. Trustee Moore made a motion to allow anyone who wishes to attend this training can do so; Seconded by Trustee Treadwell; AYE CARRIED

Mayor Rivers asked PWS Brian Pelkey about the Snow Plow Training and suggested that he consider sending a couple of his newer men to this training to learn about plowing.

Mayor Rivers announced that the Annual Fire Department Breakfast will be held on October 25, 2015 @ 8:00 a.m. – Noon. It is a great breakfast!

TRUSTEE MARTIN:

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

TRUSTEE MOORE:

Trustee Moore requested an Executive Session to discuss Water Plant Personnel; Seconded by Trustee Treadwell; ROLL CALL VOTE All Ayes

TRUSTEE MOTT:

Trustee Mott had nothing to report.

TRUSTEE TREADWELL:

Trustee Treadwell had nothing to report.

Trustee Treadwell did say that he was waiting for some pricing on the ramp at the Library.

OTHER REPORTS:

ADMINISTRATOR LABOMBARD:

Administrator LaBombard thanked Richard Letourneau for his help at the Civic Center during this temporary assignment. Everything he brought to the table was most appreciated.

She also complimented the Treasurer for the Audit Report we received commended by the Dept. of State that everything was done per the Code. The Board also thanked the Treasurer. Arsene said it was also the girls in the office.

TREASURER LETOURNEAU:

Treasurer Letourneau thanked the Board for allowing him to attend the NYCOM Training Conference. It is good to network with the colleagues and catch up on the current events. It was a good conference.

The Administrator announced that there is going to be a Wellness Walk Program – the Clinton County Trailblazers 50/50 Challenge. The Rouses Point Walk will be held on Saturday, October 10th at 9:00 a.m. at the Rouses Point Civic Center. Registration is at 8:30 a.m. near the pavilion. Applications are available at the Village Office and more information is listed on the Village website.

PWS BRIAN PELKEY:

Brian said that the Fire Station was paved today and it looks really good. Shim coating is being done on Myers, Rock & Edgewater Drive before the final coat. The town will be here tomorrow to give us a hand so we can get our paving done in one day. We need to work with the school buses to control the traffic. It should be completed by tomorrow. The Line Crew is continuing to work on Chapman Street hooking up house services to the tracks. Trustee Treadwell asked about Pratt Street. Brian said that the sidewalks and blacktopping is done on Pratt Street. We need to do some yard work. We may not get to Montgomery Street until spring. We will see what the weather is.

COMMENTS FROM THE PUBLIC:

Ben Arno, 104 State Street, stated that at the last board meeting he asked about the insulating of his garage. He said the next day Dave Trudeau called him and he asked why he called. Mayor Rivers explained that after the last meeting he called Mr. Trudeau and told him that you wanted to know about getting your garage insulated and asked Mr. Trudeau to contact you.

RECESS:

Trustee Moore made a motion to take a recess @ 7:16 p.m.; Seconded by Trustee Martin; AYE CARRIED

Trustee Martin made a motion to go into Executive Session @ 7:19 p.m.; Seconded by Trustee Treadwell; AYE CARRIED

EXECUTIVE SESSION:

No Action was taken during Executive Session regarding Civic Center Personnel
No Action was taken during Executive Session regarding Water Plant Personnel

Trustee Moore made a motion to go back into Regular Session at 7:54 p.m.; Seconded by Trustee Martin; AYE CARRIED

REGULAR SESSION:

Trustee Moore made a motion to bring Greg MacCallum back as a Temporary Full-Time Laborer for the Civic Center; not to exceed six (6) months; @ at salary of \$10.58 per hour with no benefits; Seconded by Trustee Treadwell; AYE CARRIED

Trustee Martin made a motion to hire Scott Anthony as a Full-Time Laborer (In Training) at the Water Plant; Salary will be \$12.50 per hour; with full benefits, to commence as soon as possible; Seconded by Trustee Mott; Four (4) Ayes One (1) Abstain – Trustee Martin.

ADJOURNMENT:

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

Respectfully Submitted,

Carol A. Hanfield
Village Clerk