

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, May 2, 2016 at Halstead Hall commencing at 7:00 P.M.

PRESENT: John A. Mott, Deputy Mayor
Arvil J. Moore, Trustee
Benjamin J. Arno, Trustee
Thomas M. Dart, Trustee

ALSO PRESENT: Arsene Letourneau, Treasurer
Brian Pelkey, PWS

ABSENT: Daniel Letourneau, Mayor
Jean LaBombard, Administrator

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

Deputy Mayor John Mott called the meeting to order at 7:00pm and began with the Pledge of Allegiance to the Flag. Deputy Mayor Mott opened the meeting with the Public Hearing on the Sewer Rates.

PUBLIC HEARING:

Deputy Mayor Mott asked the Public if anyone had any comments or questions regarding the proposed sewer rates for 2016-2017. Mike McManus, at 105 Champlain Street, asked what the rates were going to be increased to. Treasurer Arsene Letourneau explained that the proposed sewer rate increase is \$2, bringing the rates to \$34 month for residents and \$39.10 per month for commercial.

Deputy Mayor Mott closed the Public Hearing

REGULAR MEETING:

COMMENTS FROM THE PUBLIC:

Mike McManus, 105 Champlain Street, asked again about the sewer rate increase.

Presentation from Darin Childs and Steven LaBombard of Ufirst Federal Credit Union regarding the upcoming Meet & Greet for local businesses. The Meet & Greet will be held May 12, 2016 from 5:30-7:30pm at the American Legion in Rouses Point. All are invited!

MINUTES OF MEETINGS:

Trustee Dart made a motion to accept the minutes of the Regular Meeting of April 18, 2016; Seconded by Trustee Moore; AYE CARRIED

BILLS **VOUCHER NOS: 14763 – 14813 \$ 31,995.36**

No additions or deletions.

A Motion was made by Trustee Moore to pay the bills; Seconded by Trustee Dart; AYE
CARRIED

CORRESPONDENCE:

There was no correspondence

REPORTS FROM THE MAYOR AND BOARD:

DEPUTY MAYOR JOHN MOTT:

1) Resolution 2016-15: Time Warner Cable Northeast LLC Lease
Motion made by Trustee Moore to approve Resolution 2016-15; Seconded by Trustee Arno;
ROLL CALL VOTE: Trustee Moore – AYE, Trustee Dart – AYE, Trustee Arno – AYE and
Deputy Mayor Mott – AYE MOTION CARRIED

2) Resolution 2016-16: Authorization Resolution for Champlain National Bank
Motion made by Trustee Moore to approve Resolution 2016-16; Seconded by Trustee Dart;
ROLL CALL VOTE: Trustee Moore – AYE, Trustee Arno – AYE, Trustee Dart – AYE and
Deputy Mayor Mott – AYE MOTION CARRIED

3) Resolution 2016-17: Budget Modification Resolution for 2015-2016 Budget
Motion made by Trustee Moore to approve Resolution 2016-17; Seconded by Trustee Arno;
ROLL CALL VOTE: Trustee Moore – AYE, Trustee Arno – AYE, Trustee Dart – AYE and
Deputy Mayor Mott – AYE MOTION CARRIED

TRUSTEE MOORE:

Fire Department Members picked up the new fire truck and it should be in service no later than
Wednesday evening.

TRUSTEE ARNO:

Updates:

Water Plant – Thank you to Greg MacCullum for the wonderful job on painting the floors;
flushing hydrants continues and a delivery of D (Earth) arrived.

Library – painting and trim complete; work being done on the front stairs and carpet
shampooed.

TRUSTEE DART:

Updates: Proposed Path with grant through Clinton County Health Department- estimates
received and collaborating with the Health Department, Clinton County Highway and RP
Public Works. Continuing updates will be forthcoming.

OTHER REPORTS:

VILLAGE CLERK:

No report

TREASURER:

No report

PUBLIC WORKS:

Updates:

- Sweeping complete
- Brush & leaf pickup this week
- Water leaks fixed
- Beginning construction projects for the summer
- Electric Department – preventative maintenance at the substation 05/14/16, no outage for village; ONLY Pfizer

COMMENTS FROM THE PUBLIC:

There are no comments from the public

EXECUTIVE SESSION:

Trustee Dart made a motion to entered into Executive Session at 8:29pm to discuss pending Litigation; Seconded by Trustee Moore. AYE CARRIED

Mayor Letourneau explained that there will not be activity after the Executive Session.

Trustee Moore made a Motion for a short recess; Seconded by Trustee Arno. AYE CARRIED

Trustee Moore made a Motion at 8:33pm to enter into Executive Session; Seconded by Trustee Arno

Trustee Arno made a Motion to enter into Regular Session; Seconded by Trustee Moore; AYE CARRIED. No action was taken during Executive Session

ADJOURNMENT:

Motion by Mayor Letourneau to adjourn at 8:45pm; Seconded by Trustee Arno; AYE CARRIED

Respectfully Submitted,



Donna J. Boumil
Village Clerk