

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, November 21, 2016 at Halstead Hall commencing at 7:00pm

**PRESENT:** Daniel H. Letourneau, Mayor  
Arvil J. Moore, Trustee  
Benjamin J. Arno, Trustee  
Thomas M. Dart, Trustee

**ABSENT:** John A Mott, Deputy Mayor

**ALSO PRESENT:** Jean LaBombard, Administrator  
Arsene F. Letourneau, Treasurer  
Brian S. Pelkey, Public Works Supervisor

**RECORDING SECRETARY:** Donna J. Boumil, Village Clerk

**CALL MEETING TO ORDER:**

Mayor Daniel Letourneau called the meeting to order at 7:00pm and began with the Pledge of Allegiance to the Flag.

**COMMENTS FROM THE PUBLIC:**

No comment

**MINUTES OF MEETINGS:**

Trustee Arno made a motion to accept the minutes of the Regular Meeting of November 7, 2016 and Special Meeting November 14, 2016 2016; Seconded by Trustee Moore; AYE CARRIED

**BILLS            VOUCHER NOS:    15736 – 15825            \$435,944.84**

No additions or deletions

Motion by Trustee Arno to approve and pay the bills; Seconded by Trustee Moore; AYE CARRIED

**CORRESPONDENCE:**

No correspondence

## REPORTS FROM THE MAYOR AND BOARD:

### a. MAYOR DANIEL LETOURNEAU:

- 1) Shared Services contract with municipalities –  
Mayor Letourneau summarized the Shared Services contract with 21 other municipalities.  
Motion by Trustee Moore to approve the Shared Services Contract;  
Seconded by Trustee Dart; AYE CARRIED
- 2) Closeout Resolution 2016-29 – Revitalization Project Advancement Capital Project Fund.  
Mayor Letourneau read Resolution 2016-29.  
Motion by Trustee Moore to approve; Seconded by Trustee Arno;  
ROLL CALL VOTE Trustee Moore – AYE; Trustee Dart – AYE;  
Trustee Arno – AYE; Motion Carried

### b. TRUSTEE MOORE:

Nothing to report

### c. TRUSTEE MOTT:

Absent

### d. TRUSTEE ARNO:

- Water Plant Update: the new compressor has arrived and is awaiting installation. There was discussion as to where the compressor will be installed and the possible use of sound curtains. A meeting will be set up with the Chief Water Plant Operator, Public Works Supervisor, the Administrator, Trustee Arno and the Mayor to finalize the placement and installation of the new compressor.
- Trustee Arno inquired about the hanging of the Christmas lights. Mayor Letourneau, with confirmation from Public Works Supervisor Pelkey, stated that the lights will be up by Wednesday of this week.

### e. TRUSTEE DART:

- Trustee Dart commented that he has had inquiries from some residents that the video of the board meetings are difficult to hear. The Clerk will check to see if there are adjustments on the camera.

## OTHER REPORTS:

### ADMINISTRATOR:

Nothing to report

### VILLAGE CLERK:

Announcements:

- CP Holiday Train – November 27<sup>th</sup> 9:00pm
- Parade of Toys – December 2<sup>nd</sup> 6:45pm. The Village Office garage will be decorated next week. If anyone is interested in volunteering to help decorate, please contact the Clerk
- Toys for Tots – December 4<sup>th</sup> at 3:25p.m.

- Parking Ban – The Village parking ban will be in effect December 1, 2016 – March 31, 2017 from 2a.m. – 6a.m. A press release will be sent to the local newspapers.

**TREASURER:**  
Nothing to report

**PUBLIC WORKS DEPARTMENT:**

- The Public Works crew and Electric Department will be working on putting up lights this week. The lights on the poles, gazebo, fire department, library, train station (everything except the trees) will be done by Wednesday.

**COMMENTS FROM THE PUBLIC:**

No comments

**ADJOURNMENT:**

Motion by Trustee Dart to adjourn at 8:30pm; Seconded by Trustee Arno; AYE CARRIED.

Respectfully Submitted,



Donna J. Boumil  
Village Clerk