

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, April 3, 2017 at Halstead Hall, Civic Center, 39 Lake Street commencing at 7:00 PM

PRESENT: Daniel H. Letourneau, Mayor
Benjamin J. Arno, Trustee
Thomas M. Dart, Trustee
Dale M. Menard, Trustee

ABSENT: Jean LaBombard, Administrator
Thomas D. Batha, Trustee

OTHERS PRESENT: Arsene F. Letourneau, Treasurer
Brian Pelkey, Public Works Supervisor
Clifford Sterling, Codes Enforcement Officer

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

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

OATH OF OFFICE:

The Village Clerk, Donna J. Boumil, administered the Oath of Office to Dale M. Menard as Village Trustee.

Trustee Elect Thomas D. Batha will be sworn in this week.

COMMENTS FROM THE PUBLIC:

No comments

MINUTES OF PREVIOUS MEETING:

Motion by Trustee Arno to approve the minutes from the Regular Meeting of March 20, 2017 and Special Meeting of March 22, 2017; Seconded by Trustee Moore; AYE CARRIED

BILLS: **VOUCHERS** 16401-16449 \$ 73,565.68

There are no additions or deletions.

Motion by Trustee Menard to approve and pay the bills; Seconded by Trustee Arno;

DISCUSSION: Town of Ticonderoga \$30,043 – Regional Waterfront Grant, Rouses Point was the Lead Agency (2011); Melissa McManus \$12,750 – grants

AYE CARRIED

CORRESPONDENCE:

- 1) Letter from the Rouses Point Dodge Memorial Library for informational purposes re: hire of part-time page
- 2) Letter of Resignation from the Planning Board
Motion by Trustee Dart to accept the Letter of Resignation from Tom Batha as a Planning Board Member; Seconded by Trustee Menard; AYE CARRIED

REPORTS OF THE MAYOR AND TRUSTEES:

MAYOR:

- 1) Presentation of Plaques:
Mayor Letourneau presented appreciation of service plaques to John A. Mott; Marie A. Quain, and Judge John LaBonte
- 2) Rules and Procedure for Public Meetings: 1 change: that there will be 1 Comment from the Public and it will be at the end of the Village Board Meeting. Motion by Trustee Menard to approve; Seconded by Trustee Arno; AYE CARRIED
- 3) Resolution 2017-09: Closeout Waterfront Revitalization Priority Project
Advancement: Motion to approve by Trustee Arno; Seconded by Trustee Dart:
ROLL CALL VOTE: Trustee Arno – AYE; Trustee Dart – AYE; Trustee Menard – AYE; Trustee Batha – Absent; MOTION CARRIED
- 4) Mayoral Appointments:
Motion by Trustee Arno to approve the Mayoral Appointments as read; Seconded by Trustee Menard; AYE CARRIED
- 5) Mayoral Commission Appointments:
Motion by Trustee Arno to approve the Commission Appointments; Seconded by Trustee Menard; DISCUSSION: Trustee Menard asked to be removed as Co-Chair of Personnel as his nephew works for the Village. A change was made – Trustee Menard assigned to Flood Control/Storm Sewers and Trustee Dart assigned to Personnel. AYE CARRIED
- 6) Schedule of Meetings:
Motion by Trustee Dart to approve the Schedule of Meetings; Seconded by Trustee Menard; AYE CARRIED
- 7) Resolution 2017-10: Mileage Reimbursement
Motion by Trustee Menard to approve; Seconded by Trustee Dart; ROLL CALL VOTE: Trustee Arno – AYE; Trustee Dart – AYE; Trustee Batha – absent; Trustee Menard – AYE; AYE CARRIED
- 8) Softball Field –
Mayor Letourneau explained that the bathroom at the girl's softball field does not have a sink. Jason Juneau has volunteered to donate a sink and install it. There may be a cost of \$40-50 for pipe and materials. The Civic Center personnel will maintain this bathroom.

TRUSTEE ARNO:

- 1) The Historical Society was asking if a flag pole could be installed at the Welcome Center. Trustee Arno will gather more information with regard to cost and present the information at the April 17 meeting.
 - For informational purposes: Bob St. John is the Chair of the Historical Society.
- 2) Water Plant:
 - Alarm system:
 - The alarm went off over the weekend
 - issued resolved and the plant chief notified
 - PWS Pelkey reported that the issues are being worked out. A trouble call to Champlain Telephone was initiated.

TRUSTEE DART:

- 1) Fire alarm panel located at the Water Plant– concerns with it being fully operational

TRUSTEE MENARD:

Nothing to report

TRUSTEE BATHA:

Absent

OTHER REPORTS:

TREASURER:

- The last day to pay water & sewer bill is 4/28/17. After that date, the arrears will be on the tax rolls for the 6/1/17 taxes
- Clinton County Highway asked for expenses that the Village incurred during Storm Stella. The Village may be eligible for FEMA money.

CLERK:

Nothing to report

ADMINISTRATOR:

Absent

PUBLIC WORKS SUPERVISOR:

- Spring pick up will be announced at the April 17 meeting
- Water Plant update: waiting for supplies, hatch is in the roof
- Spring clean-up equipment – getting ready

CODES ENFORCEMENT OFFICER:

- Reminder: Burn ban in effect until May 15, 2017

Expressed concern about the Champlain EMS knowledge of addresses in Rouses Point

COMMENTS FROM THE PUBLIC:

No comments

EXECUTIVE SESSION:

No Executive Session

ADJOURNMENT:

Motion by Trustee Arno to adjourn at 7:28PM; Seconded by Trustee Menard; AYE
CARRIED.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Donna J. Boumil".

Donna J. Boumil
Village Clerk