

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, March 6, 2017 at Halstead Hall, Civic Center, 39 Lake Street commencing at 7:00 PM

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

ABSENT: John A. Mott

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

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

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

COMMENTS FROM THE PUBLIC:

No comments

MINUTES OF PREVIOUS MEETING:

Motion by Trustee Arno to approve the minutes from the Regular Meeting of February 21, 2017; Seconded by Trustee Moore; AYE CARRIED

BILLS: **VOUCHERS** 16277 - 16321 \$ 5,281.58

No additions or deletions.

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

CORRESPONDENCE:

- 1) Letter from Kefalas Enterprises, Inc. (Angelos) regarding renewal of their liquor license – informational purposes only

REPORTS OF THE MAYOR AND TRUSTEES:

MAYOR:

- 1) Election Resolution 2017-06 – Polling Place, Hours, Nominees
Motion by Trustee Arno to approve; Seconded by Trustee Dart; ROLL CALL VOTE:
Trustee Mott – Absent; Trustee Moore – AYE; Trustee Arno – AYE; Trustee Dart – AYE; CARRIED

- 2) Clinton County Fire Mutual Aid Plan Automatic Mutual Aid Revision –
Trustee Moore summarized the revisions for the Automatic Mutual Aid to include:
- Chimney fires
 - Automobile fires
 - Wildland/brush fires
 - Motor vehicle accidents
 - Aircraft down
 - Unknown type fires
 - Automatic alarms

There are no additional costs associated with this revision.

Motion by Trustee Dart to approve signing the Revisions; Seconded by Trustee Arno; AYE
CARRIED

3) Line Helper –

Mayor Letourneau provided an explanation:

- Senior Person, supervisor of Electric Department, will retire in approximate 3 years (Leaving 2 on the electric department. Whenever there is a job that is “energized” it requires 2 employees. If 1 is out on leave, short staffed)
- A cost sheet was distributed
- The lineman position is a 4- year apprentice program (training)
- Per the contract, anyone hired in this position must sign an agreement to work for the village for a specific time period.
- In the past, attempts to hire a lineman have been unsuccessful, therefore; advertised as line helper.

There are two (2) options:

- Approve the hiring of a line helper/lineman now and advertise
- Wait until Senior Person retires to hire

Discussion:

- Trustee Moore agreed that the process should start now
- Rate of pay per the Contract doesn’t attract a lot of attention
- Last lineman hired left because of rate of pay
- Trustee Arno would like to look further for people with experience: such as experience working on substations
- Trustee Dart would like to research what other Villages and Towns do in same situation, lineman qualifications, combining with other departments. Trustee Dart will report his findings at a future meeting.

- 4) Request for a Special Board Meeting for March 22, 2017 at 4PM to approve the Canvas of Votes from the March 21, 2017 Election.

Motion by Trustee Moore to approve and publish; Seconded by Trustee Arno; AYE
CARRIED

TRUSTEE ARVIL MOORE:

No Report

TRUSTEE MOTT:

Absent

TRUSTEE ARNO:

- Thank you to Brian Pelkey, Electric and Public Works Crews for the work done in the Water Treatment Plant getting the water plant ready for the upcoming rehab project.
- Trustee Arno would like a better accounting of the money coming in from the Pro Shop. Treasurer Letourneau will provide the information he receives from the Civic Center.

TRUSTEE DART:

Nothing to report

OTHER REPORTS:

TREASURER:

Request a budget workshop meeting on March 14, 2017 at 4PM at the Village Office. The Village Clerk will advertise.

CLERK:

No report

ADMINISTRATOR:

No report

PUBLIC WORKS SUPERVISOR:

- Update on the Water Plant Rehab Project
 - Brian and Engineers met; items have been ordered.

COMMENTS FROM THE PUBLIC:

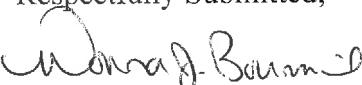
No comments

EXECUTIVE SESSION:

No Executive Session

ADJOURNMENT:

Motion by Trustee Moore to adjourn at 7:22PM to adjourn; Seconded by Trustee Arno; AYE CARRIED.

Respectfully Submitted,

Donna J. Boumil
Village Clerk