

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on January 2, 2018 at Halstead Hall, 39 Lake Street, Rouses Point, NY commencing at 7:00 PM

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

OTHERS PRESENT: Arsene F. Letourneau, Treasurer
Steven M. Peters, Administrator
Brian Pelkey, Public Works Supervisor

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

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

I. MINUTES:

Motion by Trustee Arno to accept the minutes of the Regular Meeting of December 18, 2017; Seconded by Trustee Menard; AYE CARRIED

II. BILLS: Voucher 17652 – 17670 \$ 14,106.28

No additions or deletions.

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

III. CORRESPONDENCE:

1) Letter from the Rouses Point Fourth of July Committee
Motion by Trustee Menard to approve the request for use of the Civic Center grounds and stage, as well as, to have a beer garden for the Fourth of July Celebration June 29 – July 1, 2018; Seconded by Trustee Arno; AYE CARRIED

IV. REPORTS:

a. MAYOR:

- 1) Update on Wyeth
 - Mayor Letourneau and Administrator Steve Peters met with members of The Development Corp. (TDC) on December 21, 2017
 - Reviewed TDC's plans for acquiring the Pfizer facility
 - TDC has a 20-year plan for the Pfizer (Wyeth) facility
 - TDC is working with Pfizer's Corporate Office

- A letter is being sent out to Pfizer from Mayor Letourneau in support of TDC
- 2) Bids for the Chlorine Skid Units:
 - Bids received: Emmerick -\$23,451 and Cyclops - \$14,850
 - Project Manager and Chief WTP Operator were consulted
 - AES was consulted with on the bids (email referenced)
 - There is a difference in design, maintenance, follow-up, tech assistance and training
 - Discussion ensued:
 - “Best Value” may be used to award a bid if it is not the lowest bid
 - Emmerick supplied the other pumps, Emmerick pumps have a wider range of flow, they are local, familiar with their product and work
 - Motion made by Trustee Arno to award Emmerick the bid based on “Best Value”; Seconded by Trustee Menard; AYE CARRIED
 - 3) Election Resolution 2018-01: Voter Registration Day
 Motion by Trustee Arno to NOT have a Voter Registration due to lack of participation; Seconded by Trustee Batha: ROLL CALL VOTE: Trustee Batha – AYE; Trustee Dart – AYE; Trustee Arno – AYE; Trustee Menard – AYE.
 Motion Carried
 - 4) Election Resolution 2018-02: Polling Place:
 Motion by Trustee Batha to approve the Civic Center, 39 Lake Street as the Polling Place; Seconded by Trustee Menard: ROLL CALL VOTE: Trustee Batha – AYE; Trustee Dart – AYE; Trustee Arno – AYE; Trustee Menard – AYE. Motion Carried
 - 5) MEUA:
 Mayor Letourneau referenced an email sent by Tony Modafferi, Representative from NYPA & MEUA regarding Spot High Density Loads (i.e, server farms)
 - Require a lot of power
 - Low employment
 - Demand will push to supplemental power
 - Consensus among the Board

b. TRUSTEE ARNO:

- 1) Thank you to Public Works and Electric Department for a job well done during the power outage.

c. TRUSTEE DART:

Nothing to report

d. TRUSTEE MENARD:

Nothing to report

e. TRUSTEE BATHA:

- 1) Thank you to the streets crew for the great job on cleaning the streets and sidewalks on Christmas Day.

V. OTHER REPORTS:

CLERK:

Nominating Petitions are available at the Village Office for the March election.

ADMINISTRATOR:

Nothing to report

TREASURER:

Nothing to report

PUBLIC WORKS SUPERVISOR:

- 1) Power Outage over the weekend:
 - Heavy loads on the feeders because of the weather
 - If a “line imbalance” occurs then it is tripped
 - PWS Pelkey continued to explain
 - Sectionalized power up – cannot bring everyone’s power on at the same time.
- 2) For informational purposes – there is approximately 12” of frost in the ground
- 3) The Public Works crew has been fixing broken water lines

VI. COMMENTS FROM THE PUBLIC:

No comments from the public

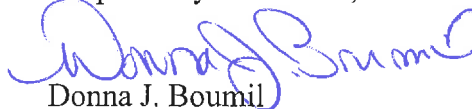
VII. EXECUTIVE SESSION:

No Executive Session

VIII. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 7:25PM; Seconded by Trustee Menard; AYE
CARRIED

Respectfully Submitted,



Donna J. Boumil
Village Clerk