

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on August 5, 2019 at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 7:00 PM.

PRESENT: Benjamin J. Arno, Deputy Mayor
Thomas M. Dart, Trustee
Dale Menard, Trustee

ABSENT: Thomas D. Batha, Mayor
Jamie L. Gadway, Trustee

OTHERS PRESENT: Arsene F. Letourneau, Treasurer
Brian Pelkey, Public Works Supervisor
John Cooper, Code Enforcement Officer

RECORDING SECRETARY: Donna J. Boumil, Village Clerk/Administrator

CALL MEETING TO ORDER:

Deputy Mayor Benjamin Arno called the meeting to order at 7:00 PM and began with the Pledge of Allegiance.

REGULAR SESSION:

I. OPEN MEETING TO THE PUBLIC:

Ron LeBlanc inquired about a response to the questions he provided to the Village Administrator this date.

Why is the village helping to get communications cables connected to the two Pfizer warehouse buildings? Deputy Mayor Arno responded that the village is not assisting in this. PWS Pelkey responded that Champlain Telephone submitted a dig safe request for new communication and a request to dig up Maple Street.

What type of business will be running in the two Pfizer warehouses?

Deputy Mayor Arno explained that the Board was not aware of any businesses that are proposed to be occupying the warehouses.

Has this new business undergone a zoning review?

Deputy Mayor Arno and Administrator Boumil stated that there has not been an application received for a zoning review.

II. BIDS

1) Pad Mounted Switch

This was tabled from the July 15, 2019 meeting and a re-bid advertisement.

Discussion ensued: PWS Pelkey explained that he had a conversation with the Village Engineer regarding the bids that were received. A list of bids was submitted to the Board:

Wesco Distribution – no deviations	\$34,055, delivery 25 weeks after receipt of order
Power Sales Group – deviations	\$34,060, delivery date 1/28/2020

PWS Pelkey stated that both bids are almost \$2,000 under budget.

Trustee Menard made a motion to award the bid for the Pad Mounted Switch to Wesco in the amount of \$34,055; Seconded by Trustee Dart; AYE CARRIED

MINUTES OF PREVIOUS MEETING:

Trustee Menard made a motion to accept the minutes of the July 15, 2019 meeting and Special Meeting of July 29, 2019; Seconded by Trustee Dart; AYE CARRIED

III. BILLS: CHECK # 25623 – 25677 \$ 122,004.91

No additions or deletions.

Motion by Trustee Dart to accept and pay the bills; Seconded by Trustee Menard; AYE CARRIED

IV. CORRESPONDENCE:

1) A letter received from NYS DEC announcing an award for a grant of \$1,500 to the fire department under the Volunteer Fire Assistance Grant Program for 2019. This award is to assist in the purchase of wildland firefighting equipment.

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. DEPUTY MAYOR BENJAMIN J. ARNO:

- 1) Deputy Mayor Arno mentioned that he would like to have the Rec Center crew trim the grass that is growing through the sidewalks in the downtown area. Also, to trim around the gazebo at the Village Office.
- 2) Deputy Mayor Arno wishes to extend his condolences to public works employee, Adam Menard and the Leduc family for the loss of Mr. Joe Leduc.

b. TRUSTEE THOMAS M. DART:

Nothing to report

c. TRUSTEE DALE M. MENARD:

Trustee Menard would like to thank the Public Works Crew for the work they are doing on Pine Street.

VI. OTHER REPORTS:

ADMINISTRATOR:

Clerk/Administrator Donna Boumil reported that Most On The Coast will be held on September 28th at the Rec Center. For more information, refer to the village website or call the village office.

TREASURER:

Nothing to report

PUBLIC WORKS SUPERVISOR:

1) Updates:

- lights at the rec field were fixed with new wires
- lights at the tennis courts were fixed
- Pfizer offered 4 yellow caution lights to the village. PWS Pelkey suggested that these lights be placed near the school and on Montgomery Street.
- Pine Street – 2 ½ more pours
- PW has been assisting the wastewater plant at the Maple Street pump station
- Smith Street – completed work crossing the road. Street project scheduled for next year

LIBRARY DIRECTOR:

Absent

CODE ENFORCEMENT OFFICER:

John Cooper reported that everything is working well

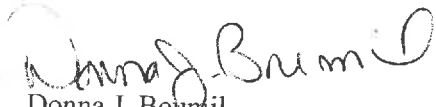
VII. COMMENTS FROM THE PUBLIC:

No comments from the public

VIII. ADJOURNMENT:

Motion by Trustee Menard to adjourn at 7:15PM; Seconded by Trustee Dart; AYE
CARRIED

Respectfully Submitted,

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

Donna J. Bounil
Village Clerk/Administrator