

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on November 15, 2021, at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 7:00 PM.

PRESENT: Jed F. Thone, Mayor
Benjamin J. Arno, Trustee
Dale M. Menard, Trustee
Brian S. Pelkey, Trustee
Joseph Rodriguez, Absent

OTHERS PRESENT: Becky Pelkey, Deputy Treasurer
John Cooper, Code Enforcement Office
Thomas Murnane, Village Attorney
Patty Garrand, Deputy Clerk

RECORDING SECRETARY: Christopher Latremore, Clerk/Administrator

CALL MEETING TO ORDER:

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

REGULAR SESSION:

I. PUBLIC COMMENT:

Karen Weierstall Co-Chair fourth of July committee would like to hold a “Santa Speedo Run/Walk” event on December 11, 2011. The run/walk will start outside Latitude 45 on Montgomery Street. Runners will run/walk down Montgomery Street to Lake Street, turn around on Lake Street to return back to Montgomery Street. The road will be blocked off for the duration of the run/walk event, which is estimated to be 1 hour in duration,

Trustee Pelkey made the motion seconded by Trustee Arno. AYE CARRIED

Andrei Nadai Project manager & Technical hardware consultant for 2CRSI indicated that he works for a company building IT service. The company is from France with a location in San Jose, CA and New York City. They are closing the facility in San Jose CA and would like to move the facility from New York City to upstate New York. 2CRSI provides custom servers at are environmentally friendly. They would like to build their own free-standing building. They will need additional power.

Trustee Pelkey advised them to provide the village a detail plan to the board so they can continue to discuss.

II. MINUTES OF PREVIOUS MEETING:

Trustee Arno made a motion to accept the minutes of the November 1, 2021, meeting, seconded by Trustee Menard. ALL VOTED AYE.

III. BILLS: \$79,293.89 **CHECK #** 28035 – 28078

Deputy Treasurer Pelkey reported supplemental list of bills totaling \$93,882.13

Trustee Menard made a motion to pay the bills as amended. Seconded by Trustee Pelkey.

All voted AYE

IV. CORRESPONDENCE:

Face mask policy will remain in force until further notice in all village buildings.

Hydro Energy mayor read correspondence.

Laura Birtz-Sisson to be appointment to fill a vacant library position at the Dodge Memorial Library, term April 2021-2026.

Trustee Arno made a motion to accept. Seconded by Trustee Menard. ALL VOTED AYE.

International Soccer Academy wants to use the athletic fields on July 5, 6,7,8 2022 and willing to pay \$10.00 per participant. The board was told that there was no conflict for the dates provided.

Trustee Menard made a motion Seconded by Trustee Arno. ALL VOTED AYE.

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THONE

1) Mayor Thone presented budget modification resolutions number 2021-27.

Motion to approve resolutions made by Mayor Thone seconded by Trustee Pelkey.

Roll call vote, Trustee Arno AYE, Trustee Menard AYE, Trustee Pelkey AYE, Trustee Rodriguez ABSENT.

2) Mayor Thone appointment of Christopher Latremore to clerk for remaining term and subject to reappointment.

3) 43 Chapman Street. Just waiting to receive asbestos report to begin demo of structure.

4) Executive session to discuss union contract.

Mayor Thone made a motion seconded by Trustee Menard. ALL VOTED AYE.

b. TRUSTEE BENJAMIN J. ARNO:

1) Spoke to Stephen LaBombard at Chazy Hardware and will be getting an estimate to replace two windows at the Dodge Memorial Library for they are rotted. Trustee Arno will have the estimate at the next board meeting.

2) Willow tree's growing on Lake Shore Road behind village office.

3) Asked Code Enforcement Officer John Cooper about Pratt Street property. Mr. Maurnane will check into this again at let the board know what his finding are.

c. TRUSTEE DALE MENARD:

1)Trustee Menard thanked the village employees for the work on the dog park fence.

2)Trustee Menard requested an executive session. Seconded by Trustee Pelkey. ALL VOTED AYE.

d. TRUSTEE BRIAN S. PELKEY:

1) Fire Department is not having a Christmas party this year. The fire department will be bringing Santa around on December 18, 2021. Individual can sign up and stockings will be delivered to the first 100 people that sign up. Stocking will be handed out by the elves outdoors.

2) The parade of lights is still something they wish to do. Date to be determined.

3) Annual parade of toy's will be cancelled this year due to the high number of COVID cases.

Motion made by Mayor Thone. Seconded by Trustee Arno. All voted AYE.

4) Trustee Pelkey requested an executive session. to discuss a contract. Seconded by Trustee Menard. ALL VOTED AYE.

e. TRUSTEE RODRIGUEZ:

1) Absent

VI. OTHER REPORTS:

- 1) Mayor Thone discussed customer in the Podd building.
- 2) Rider A- Bill for deposits required to do energy study and pay for upgrades.
- 3) Mayor indicated the Joe Church tech company working along side 2CRSI will pay the cost the up front to PLM study as part of rider A.
- 4) Discussion on high density loads.
- 4) CP Christmas train is cancelled again this year. They will be hosting a virtual concert.

VII. COMMENTS FROM THE PUBLIC:

1) Mr. Racicot advised the board that he has a water problem between the sidewalk and road. He indicated that the water pools and runs under a transformer. He asked if this could be looked at to have the water drain away for it causes issues when it freezes.

VIII. RECESS:

Trustee Menard made motion to recess at 8:20. Seconded by Trustee Menard. AYE CARRIED

IX. EXECUTIVE SESSION:

Trustee Arno made a motion to enter executive session at 8:27 pm, seconded by Trustee Menard. ALL VOTED AYE.

Trustee Arno made a motion to exit executive session at 9:27 pm, seconded by Trustee Menard. ALL VOTED AYE.

No action was taken in executive session.

X. REGULAR SESSION:

XI. ADJOURNMENT:

Trustee Menard made a motion to adjourn at 9:27 pm, seconded by Mayor Thone. ALL VOTED AYE.

Respectfully Submitted,



Christopher W Latremore
Village Clerk/Administrator