

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on September 19, 2022, at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 7:00 PM.

PRESENT: John J. LaBonte, Mayor
Benjamin J. Arno, Trustee
Dale M. Menard, Trustee
Brian S. Pelkey, Trustee

ABSENT: Joseph Rodriguez, Trustee
John Cooper, Code Enforcement Office

OTHERS PRESENT: Arsene Letourneau, Treasurer

RECORDING SECRETARY: Christopher Latremore, Clerk/Administrator

CALL MEETING TO ORDER:

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

REGULAR SESSION:

I. PUBLIC COMMENT:

No one addressed the Board.

II. MINUTES OF PREVIOUS MEETING:

Trustee Arno made a motion to accept the minutes of the September 6, 2022, meeting, seconded by Trustee Pelkey. **ALL VOTED AYE. TRUSTEE RODRIGUEZ ABSENT**

III. BILLS: \$289,850.48

CHECK # 28901-28943

Treasurer Letourneau indicated that there were no additions or deletions to the bills.

Trustee Menard made a motion to pay the bills as presented. Seconded by Trustee Arno.

ALL VOTED AYE. TRUSTEE RODRIGUEZ ABSENT

IV. CORRESPONDENCE:

Clerk/Administrator Latremore advised the board that he had nothing to report.

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR LABONTE

- 1) Mayor LaBonte advised the board that the village advertised to receive bids to replace the Center roof, and only received one bid from Nolette's Metal Roofing Supply and Civic Installation, in the amount of \$140,454.58. This was the only bid received, and work could begin as soon as October 1, 2022.

Trustee Pelkey made a motion to award the bid to replace the Civic Center Roof to Nolette's Metal Roofing and Installation in the amount of \$148,454.59. Seconded by Trustee Arno. **ROLL CALL ALL VOTED AYE. TRUSTEE RODRIGUEZ ABSENT**

- 2) Mayor LaBonte advised the board that he spoke to Lou Okonski from Troy Boiler Works, Inc. and the chiller work has been completed. With the work being done, the chiller is now as good as new. Mayor LaBonte also indicated that the interior of the building will be painted, and the village will be looking to replace the flooring in the warming room. Mayor LaBonte advised the board that the cost of the renovations will be done with grant money the village has received.
- 3) Mayor LaBonte advised the board that the village advertised for a proposal for a consultant for the first Comprehensive Plan for the Village of Rouses Point. The village only received one bid from Barton & Loguidice.

Trustee Menard made a motion to award the bid for consulting on the village Comprehensive Plan to Barton & Loguidice. Seconded by Trustee Arno. **ROLL CALL ALL VOTED AYE. TRUSTEE RODRIGUEZ ABSENT**

- 4) Mayor LaBonte recognized Treasure Arsene Letourneau on receiving his 30 Year certificate of attendance from the New York State Conference of Mayors and Municipal Officials.

b. TRUSTEE BENJAMIN J. ARNO:

- 1) Trustee Arno indicated that Montgomery Hose, Hook & Ladder Co., No. 1, Inc. approved two new members Jordan Brilotti and Jerrad Mesec. Trustee Pelkey made a motion accept the two new members with a six-month probationary period. Seconded by Trustee Menard. **ALL VOTED AYE. TRUSTEE RODRIGUEZ ABSENT**
- 2) Trustee Arno asked if the library steps are going to have the non-slip aluminum tread put back on the steps. Clerk/Administrator Latremore advised the board that the plan was to remove the old treads and refurbish them. Public Works removed them and tried to clean, and refurbish them, but it did work. At this time, the money from the grant has been completely exhausted, and the village spent more money than originally planned on the steps for unseen issues, so at this time the non-slip treads were not going to be put on. Trustee Pelkey advised the board that the steps should be sealed to prevent damage from the salt this winter. Trustee Pelkey said the village may have sealant in inventory, or if there is no sealant in inventory, to check on getting the cost for it needs to be applied to prevent damage.

c. TRUSTEE DALE MENARD:

- 1) Trustee Menard asked for an update on the chiller. Mayor LaBonte advised the board that chiller has been completely rebuilt and that the village is right on schedule for making ice in the middle of October.

d. TRUSTEE BRIAN S. PELKEY:

1) Trustee Pelkey asked the board for, the authorization to travel, for John Benard, Heath Cadrin, Zack Roberts, Eric Gooley and Jerry Pivetta October 4, Danny Guay, Zack Roberts October 5 and Heath Cardin, Bryon Gelineault and Zack Roberts November 2. They need to attended this schooling for their water license.

Trustee Arno made a motion to accept the travel authorization. Seconded by Trustee Menard. **ALL VOTED AYE. TRUSTEE RODRIGUEZ ABSENT**

2) Trustee Pelkey asked for and update on the brine pumps. Clerk/Administrator Latremore advised the board that both pumps had been rebuilt and are going to be installed this week. Clerk/Administrator Latremore advised the board that J. Hogan Refrigeration and Mechanical, Inc. was changing the oil in the compressors this week, and once that is completed, everything should be ready to operate as it should.

e. TRUSTEE RODRIGUEZ

Absent

VI. OTHER REPORTS:

Trustee Arno ask about the dehumidifiers. He was told that Jason Juneau has been working on them, and at this time they are working properly.

Treasurer Letourneau thanked the board for allowing the administrator/clerk to go to the New York State Conference of Mayor and Municipal Officials, and that the conference was informative.

Treasurer Letourneau indicated while at the conference New York Municipal workers Comp Alliance gave the village a check for a Member Loyalty Award in the amount \$1,283.00.

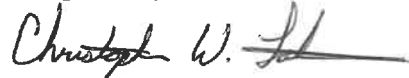
VII. COMMENTS FROM THE PUBLIC:

No one addressed the Board.

XI. ADJOURNMENT:

Trustee Arno made a motion to adjourn at 7:18 pm, seconded by Trustee Menard. **ALL VOTED AYE. TRUSTEE RODRIGUEZ ABSENT**

Respectfully Submitted,



Christopher W Latremore
Village Clerk/Administrator