

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on July 3, 2023, at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 7:00PM.

PRESENT: Brian S. Pelkey, Trustee
Benjamin J. Arno, Trustee
Nicholas C. Southwick, Trustee

ABSENT: John J. LaBonte, Mayor
Dale Menard, Trustee
Christopher Latremore, Clerk/Administrator

OTHERS PRESENT: Arsene Letourneau, Treasurer

RECORDING SECRETARY: Christopher Latremore, Clerk/Administrator

CALL MEETING TO ORDER:

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

I. COMMENTS FROM THE PUBLIC:

Nobody addressed the board.

REGULAR SESSION:

II. MINUTES OF PREVIOUS MEETING:

Trustee Pelkey made a motion to accept the minutes of the June 20, 2023, seconded by Trustee Southwick. **ALL VOTED AYE. MAYOR LABONTE & TRUSTEE MENARD ABSENT.**

III. BILLS: \$77,974.99 CHECK # 29693-29722

Treasurer Letourneau indicated that there were no additions and no deletions to the bills. Trustee Southwick made a motion to pay the bills as presented, seconded by Trustee Pelkey. **ALL VOTED AYE. MAYOR LABONTE & TRUSTEE MENARD ABSENT.**

IV. CORRESPONDENCE:

No correspondence.

V. REPORTS OF THE MAYOR AND TRUSTEES:

A. MAYOR JOHN J. LABONTE

Absent

B. TRUSTEE DALE MENARD:

Absent

C. TRUSTEE BENJAMIN J. ARNO

1. Trustee Arno advised that the library would like to let everyone know that they are not accepting any donated books or DVD's due to space limitations.
2. Trustee Arno indicated that letters on the fire station need to be painted and the urinal needs to be repaired.

D. TRUSTEE BRIAN S. PELKEY:

1. Trustee Pelkey thanked everyone who worked and supported the 4th of July celebration. Trustee Pelkey stated that it was a nice event, everything went very well and had a good turnout.
2. Trustee Pelkey advised the board that the roof at the fire department is leaking. Trustee Pelkey stated that the EMS individual who stays at the fire department over the weekend had her clothes get wet and now there is sheet rock damage. Trustee Pelkey had Treasurer Letourneau pull the budget sheet request to see what was requested for roof repair. Treasurer Letourneau advised Trustee Pelkey that \$3,000 was budgeted, per the request for building repairs, and that there was a roof repair sticky note put on the form with a question mark. Trustee Arno indicated that he spoke with Administrator Latremore about getting quotes and had conversations on framing the roof and putting tin on or replacing the membrane roof. Trustee Pelkey feels that it would be best to replace it with a membrane roof for that is what is on the roof now. Trustee Pelkey stated that the roof needs to be replaced sooner than later.

E. TRUSTEE NICHOLAS C. SOUTHWICK:

1. Trustee Southwick stated that everything did go well for the 4th of July celebration but would like to have a quiet zone like Plattsburgh. Trustee Southwick stated this would allow a place for individuals to go to avoid the bright lights and sirens.

VI. OTHER REPORTS:

Treasurer Letourneau stated that the village is now in a 5 percent penalty period for taxes.

VII. COMMENTS FROM THE PUBLIC:

Nobody addressed the board.

VIII. ADJOURNMENT

Trustee Pelkey made a motion to adjourn at 7:08PM, seconded by Trustee Southwick.
ALL VOTED AYE. MAYOR LABONTE & TRUSTEE MENARD ABSENT.

Respectfully Submitted,



Christopher W Latremore
Village Clerk/Administrator