

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on February 20th, 2024, at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 7:00PM.

PRESENT: Dale Menard, Deputy Mayor
Benjamin J. Arno, Trustee
Brian S. Pelkey, Trustee
Nicholas Southwick

ABSENT: John J. LaBonte, Mayor

OTHERS PRESENT: Arsene Letourneau, Treasurer
John Cooper, Code Enforcement Officer

RECORDING SECRETARY: Christopher Latremore Clerk/Administrator

CALL MEETING TO ORDER:

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

I. COMMENTS FROM THE PUBLIC:

No one addressed the board.

REGULAR SESSION:

II. MINUTES OF PREVIOUS MEETING:

Trustee Arno made a motion to accept the minutes of the February 5th, 2024, regular meeting, seconded by Trustee Southwick. **ALL VOTED AYE. MAYOR LABONTE ABSENT.**

III. BILLS: \$248,159.89 **CHECK # 30285-30329**

Treasurer Arsene Letourneau indicated that there was one addition to bills:
NYSEG \$1,170.47

Trustee Arno made a motion to pay the bills, seconded by Trustee Pelkey. **ALL VOTED AYE. MAYOR LABONTE ABSENT.**

IV. CORRESPONDENCE:

Nothing to report.

V. REPORTS OF THE MAYOR AND TRUSTEES:

A. MAYOR JOHN LABONTE

Absent

B. DEPUTY MAYOR DALE MENARD:

1. Deputy Mayor Menard read resolution 2024-05 Polling Place, Hours, and Names of those nominated.

Roll call vote:

**MAYOR LABONTE- ABSENT
DEPUTY MAYOR MENARD - AYE
TRUSTEE ARNO- AYE
TRUSTEE PELKEY- AYE
TRUSTEE SOUTHWICK- AYE**

c. TRUSTEE BRIAN PELKEY:

1. Trustee Pelkey had nothing to report.

d. TRUSTEE BENJAMIN ARNO:

1. Trustee Arno indicated that he would like to explore the cost to have the old toolbox on the old electric department pickup truck to be cut to fit the new pickup truck and installed.

e. TRUSTEE SOUTHWICK

1. Trustee Southwick stated that Danny Guay, Eric Goley, John Bernard, and Heath Cardin need to travel for training on April 16, 2024, for their water license. Trustee Southwick made a motion to authorize their travel on April 16, 2024, seconded by Trustee Pelkey. **ALL VOTED AYE. MAYOR LABONTE ABSENT.**
2. Trustee Southwick thanked all the village residents that provided feedback on the New York State Department of Health grant being administered by the Clinton County Health Department and stated that the board is always willing to hear from the residents.

VI. OTHER REPORTS:

None

VII. ADJOURNMENT:

Trustee Arno made a motion to adjourn at 7:07PM, seconded by Trustee Pelkey. **ALL VOTED AYE. MAYOR LABONTE ABSENT.**

Respectfully Submitted,

Christopher W. Latremore

Christopher W Latremore
Village Clerk/Administrator