

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on July 15, 2024, at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 7:00PM.

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

ABSENT: Arsene F. Letourneau, Treasurer

OTHERS PRESENT: Becky Pelkey, Deputy Treasurer

RECORDING SECRETARY: Christopher Latremore, Clerk/Administrator

CALL MEETING TO ORDER:

Mayor LaBonte 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 July 1, 2024, seconded by Trustee Menard.
ALL VOTED AYE.

III. BILLS: \$369,458.31 CHECK # 30675-30725

Deputy Treasurer Beckey Pelkey indicated that there was a supplemental list of bills attached addition to the bills Business Card in the amount of \$1,040.09 for flowers, janitorial supplies, domain fee for website and travel expenses for Mr. Roberts, Excellus Health Plan \$41,706.34 monthly bill for August 2024, and simply Prescriptions \$6,301.12 monthly bill retirees August 2024.

Trustee Menard made a motion to pay the bills as amended, seconded by Trustee Pelkey.
ALL VOTED AYE.

IV. CORRESPONDENCE:

Nothing to report.

V. REPORTS OF THE MAYOR AND TRUSTEES:

A. MAYOR JOHN J. LABONTE

1. Mayor LaBonte requested an executive session to discuss legal matters. Trustee Southwick made a motion to hold an executive session regarding a legal matter, seconded by Trustee Menard.
ALL VOTED, AYE.
2. Mayor LaBonte indicated that the village had an unexpected power outage due to a damaged transformer from the storm. Mayor LaBonte thanked Trustee Pelkey and the village crew for the rapid response and indicated that he received positive response from some of the businesses on the minimum outage.

B. TRUSTEE DALE MENARD:

Nothing to report.

C. TRUSTEE BENJAMIN J. ARNO

1. Trustee Arno made a motion to approve Michael Weller, as a new member to the Rouses Point Fire Department, with a probationary period of six months, seconded by Trustee Menard.
ALL VOTED, AYE.
2. Trustee Arno stated that residents are inquiring about the mirror that was to be installed on the corner of State and Lake Street to help traffic turning off Montgomery Street. Administrator Latremore indicated that the mirror was installed by Public Works in May. Trustee Arno indicated that the mirror was missing. Administrator Latremore said he would investigate the matter.
3. Trustee Arno stated that there is a lady hanging around the gazebo. Administrator Latremore stated he will investigate.

D. TRUSTEE BRIAN S. PELKEY:

1. Trustee Pelkey thanked for the assistance from Public Works, Wastewater and Civic Center during the power outage. Trustee Pelkey stated that with their assistance, it made his job easier getting the power back online. Trustee Pelkey stated that all departments work extremely hard and appreciate their help.
2. Trustee Pelkey stated that the boat launch is remarkably busy. Trustee Pelkey has observed that cars are parked in the area designated for vehicles with trailers. Trustee Pelkey suggested that the village paint lines in the parking lot show the designated parking area. Longer spots are for vehicles with trailers and the shorter spots are for regular parking. Trustee Pelkey stated that if this does not work, then the village will have to put up signage.

D. TRUSTEE NICHOLAS C. SOUTHWICK:

Nothing to report.

VI. OTHER REPORTS:

Nothing to report.

VII. RECESS:

Trustee Southwick made a motion to enter recess at 7:11PM, seconded by Trustee Arno.
ALL VOTED, AYE.

VIII. EXECUTIVE SESSION:

Mayor LaBonte made a motion to enter executive session at 7:16PM, seconded by Trustee Arno.
ALL VOTED, AYE.

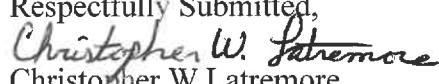
Trustee Menard made a motion to exit the executive session at 8:14PM, seconded by Trustee Arno.
ALL VOTED, AYE.

IX. REGULAR SESSION

No action taken.

X. ADJOURNMENT

Trustee Southwick made a motion to adjourn at 8:14PM, seconded by Trustee Arno.
ALL VOTED, AYE.

Respectfully Submitted,

Christopher W Latremore
Village Clerk/Administrator