

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Tuesday, February 20, 2018 at Halstead Hall, 39 Lake Street, Rouses Point, NY commencing at 7:00 PM

PRESENT: Thomas D. Batha, Deputy Mayor
Benjamin J. Arno, Trustee
Thomas M. Dart, Trustee
Dale Menard, Trustee

ABSENT: Dan Letourneau, Mayor
Steve Peters, Administrator

OTHERS PRESENT: Arsene F. Letourneau, Treasurer
Brian Pelkey, Public Works Supervisor
Bryon Gelineault, Chief Water Plant Operator

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

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

I. MINUTES:

Motion by Trustee Arno to accept the minutes of the Regular Meeting of February 5, 2018; Seconded by Trustee Menard; AYE CARRIED

II. BILLS: Voucher 24063 - 24110 \$ 239,832.62

No additions or deletions.

Motion by Trustee Menard to approve and pay the bills; Seconded by Trustee Arno; AYE CARRIED

III. CORRESPONDENCE:

No correspondence

IV. REPORTS:

a. DEPUTY MAYOR:

- 1) Application for Liquor License: John A. Mott – Latitude 45 LLC
 - For informational purposes
- 2) MEO IV position: discussion and hire
 - 1 eligible/qualifying in-house application received
 - Motion by Trustee Arno to hire Adam Menard as an MEO IV; Seconded by Trustee Dart; discussion: Personnel Committee reviewed. Effective date 2/19/18, rate of pay \$19.59/hr in accordance with the CBA. Vote: 3 AYES, 1 ABSTAIN (Trustee Menard). MOTION CARRIED
- 3) Fire Truck Bid:
 - Village Clerk reported that the bid is open until February 28, 2018.

- Bids will be presented at the March 5th meeting

b. TRUSTEE ARNO:

1) Water Plant Update:

- Chief Water Plant Operator Bryon Gelineault was present to answer any questions regarding the status of the upgrade. Mr. Gelineault previously provided a report to the Board.
 - Autodialer meets the specs of AES – A PO is anticipated to be completed this week and autodialer ordered. Lead time approximately 4 weeks.
 - Not enclosed or waterproof
 - Located near other electrical items
 - Can put up a deflector
 - Chlorine Skids - Waiting for sign off from AES before Emmerick fills the order
 - Need assistance from Electric Department for wiring

c. TRUSTEE DART:

1) WWTP Equipment demo and discussion

- Demo of 2 telescopic loaders today
- Can be fitted with buckets, forks, etc
- Trade in of approx. \$40,000 (trade 3 pieces of equipment)
- Skidsteer in need of repairs (approx. \$5,000)
- Gehl unit is approx. 12 years old
- WWTP, Streets and Electric can use new piece of equipment
- Approximately \$30,000 difference from small loader to price of medium loader
- Feedback from Department Head: OK with smaller one

This will be up for further discussion during budget talks

Replace equipment more frequently – less maintenance and more reliability

d. TRUSTEE MENARD:

Nothing to report

V. OTHER REPORTS:

CLERK:

Nothing to report

ADMINISTRATOR:

Absent

TREASURER:

- The Village will be receiving approximately \$8,700 from FEMA Aid for last winters' Storm Stella. It will go back into the General Fund
- Auditors will be at the Village Office March 1 & 2, 2018

PUBLIC WORKS SUPERVISOR:

Brian Pelkey reported:

- Received a second quote for the library furnace (boiler). Within \$500 of previous quote
- Library furnace (boiler) will be installed by the Village
- 2 units – 1 lead, 1 lag (there will always be a backup)
- Electric boiler (looking into possible IEEP funding)
- This furnace (boiler) doesn't change the historic character of the building

VI. COMMENTS FROM THE PUBLIC:

No comments from the public


VII. EXECUTIVE SESSION:

No Executive Sessions

VIII. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 7:28PM; Seconded by Trustee Menard; AYE CARRIED

Respectfully Submitted,



Donna J. Boumil
Village Clerk