

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, March 5, 2018 at Halstead Hall, 39 Lake Street, Rouses Point, NY commencing at 7:00 PM

**PRESENT:** Daniel H. Letourneau, Mayor  
Thomas D. Batha, Trustee  
Benjamin J. Arno, Trustee  
Thomas M. Dart, Trustee  
Dale Menard, Trustee

**OTHERS PRESENT:** Steve Peters, Administrator  
Arsene F. Letourneau, Treasurer  
Brian Pelkey, Public Works Supervisor  
Bryon Gelineault, Chief Water Plant Operator  
Tim Graves, Chief Wastewater Plant Operator  
Jan Letourneau, Recreation Leader

**RECORDING SECRETARY:** Donna J. Boumil, Village Clerk

**CALL MEETING TO ORDER:**

Deputy Mayor Daniel Letourneau 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 20, 2018; Seconded by Trustee Menard; AYE CARRIED

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

Supplemental list of bills presented

Motion by Trustee Menard to approve and pay the bills; Seconded by Trustee Arno; Discussion: Trustee Dart inquired what the term "correction" meant: they were entered incorrectly and re-entered. AYE CARRIED

**III. CORRESPONDENCE:**

No correspondence

**IV. REPORTS:**

**a. MAYOR:**

- 1) Recreation Leader Jan Letourneau gave an update on the MOU with Clinton County Health Department for the Fitness Trail, Fitness in the Parks, Baseball/softball and the Longest Day of Play.
- 2) Inter-municipal Youth Commission Agreement – The Town of Champlain, Village of Champlain and Village of Rouses Point are working on an agreement and budget.
- 3) Resolution 2018-04: Polling Place, Hours the Polls are Open; and Addresses of those Nominated. Motion by Trustee Menard; Seconded by Trustee Arno; ROLL

CALL VOTE: Trustee Arno – AYE; Trustee Batha – AYE; Trustee Dart – AYE; Trustee Menard – AYE; MOTION CARRIED

- 4) Village Logo:  
Administrator Steve Peters submitted a revised Village Logo
  - The logo would appear on the website, social media, letterhead, envelopes and possibly vehicles
  - Discussion ensued
  - Motion by Trustee Arno to accept the revised Village Logo; Seconded by Trustee Dart; AYE CARRIED
- 5) Fishing Tournament:  
Administrator Steve Peters explained the possibility of Rouses Point accommodating a fishing tournament (Northeast Team Bass) of approximately 50 boats.
  - Met with Strategic Tourism Planning Committee
  - Impact on community – purchase of fuel, gas, food, etc. Concerns: noise, congestion, occupation of boat launch.
  - Possible date: August 19th
  - Discussion ensued:
  - Motion by Trustee Menard to allow the tournament to take place: Seconded by Trustee Batha; AYE CARRIED
- 6) Bid for the 1975 American LaFrance Fire truck.
  - One bid was received
  - Arno’s Scrap Metal, Inc. bid \$4,506.80
  - Motion by Trustee Arno to accept the bid from Arno’s Scrap Metal; Seconded by Trustee Menard; AYE CARRIED

**b. TRUSTEE ARNO:**

- 1) Water Plant Update:
  - Chief Water Plant Operator Bryon Gelineault was present to update the Board on the water plant rehab project
    - AES was contacted regarding verification of part
    - Emmerick was contacted regarding moving forward with project
    - Auto-dialer has been ordered. 4-6 weeks lead time
- 2) Trustee Arno would like to have the Board Meetings displayed on the Message Board at the Civic Center.

**c. TRUSTEE DART:**

Nothing to report

**d. TRUSTEE MENARD:**

Thank you to Jessica and the Civic Center Crew for all the work done at the High School game on Saturday. The Sheriff’s Department made a presence at the game, too.

**e. TRUSTEE BATHA:**

Nothing to report

**V. OTHER REPORTS:**

**CLERK:**

Nothing to report

**ADMINISTRATOR:**

Nothing to report.

Report on behalf of the Interim Rec Facility Manager Jessica Shields:

- The staff is concentrating on detailed cleaning of the facility.
- The staff responded very well regarding the High School game on Saturday

**TREASURER:**

- Auditors will be at the Village Office March 1 & 2, 2018
- Discuss the cost of service study

**PUBLIC WORKS SUPERVISOR:**

Brian Pelkey reported:

- Power outage on Wednesday on the north feeder.
  - Need to replace switch (not under warranty)
  - Possibly fix
  - Will schedule power outage of the North Feeder and notify residents
- Heat Pump – contacted a local person who is able to repair it

**CHIEF WATER PLANT OPERATOR:**

Nothing to report

**CHIEF WASTEWATER PLANT OPERATOR:**

Nothing to report

**VI. COMMENTS FROM THE PUBLIC:**

No comments from the public

**VII. EXECUTIVE SESSION:**

No Executive Sessions

**VIII. ADJOURNMENT:**

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

Respectfully Submitted,



Donna J. Boumil  
Village Clerk