

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on November 20, 2017 at Halstead Hall, 39 Lake Street, Rouses Point, NY commencing at 7:00 PM

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

OTHERS PRESENT: Arsene F. Letourneau, Treasurer
Steven M. Peters, Administrator
Brian Pelkey, Public Works Supervisor

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

Mayor Daniel H. 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 November 6, 2017; Seconded by Trustee Batha; AYE CARRIED

II. BILLS: Voucher 17417 - 17482 \$ 211,139.21

No additions or deletions.

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

III. CORRESPONDENCE:

No correspondence

IV. REPORTS:

a. MAYOR:

1) Local Law 3-2017: Cold War Veterans Exemption

Motion by Trustee Batha to adopt Local Law 3-2017 as written; Seconded by Trustee Arno; AYE CARRIED

2) Permission to seek bids for three (3) Chlorine Skid Units for the Water Plant

Motion by Trustee Arno to authorize the Clerk to advertise for bids for 3 Chlorine Skid Units for the Water Plant; Seconded by Trustee Dart; AYE CARRIED

3) Crown Vic and Escape Hybrid status

➤ The Crown Vic is assigned to the Water Treatment Plant and is waiting lettering

➤ The Hybrid is available for use. The calendar to reserve the Hybrid is on the Mayor's desk

- 4) Applications for DRI submitted (Downtown Redevelopment Initiative)
 - Clinton County Development Association (CCDA) – Melissa McManus has submitted an application on our behalf
 - Focus on re-façade of the downtown block from Washington Ave south on Lake Street to Rouse Park
- 5) WTP Modifications – Phase II
 - Update will be provided by PWS Brian Pelkey
- 6) FMLA and Insufficient Funds Policies
 - Motion by Trustee Batha to approve the Non-sufficient Funds Policy; Seconded by Trustee Menard; AYE CARRIED
 - FMLA Policy was summarized
 - Motion by Trustee Menard to approve the FMLA Policy; Seconded by Trustee Arno; Discussion: the verbiage is boiler plate incorporated from the Federal Law; AYE CARRIED
- 7) Village Offices will be closed Thursday, November 23rd and Friday, November 24th for the Thanksgiving Holiday
- 8) Reminder: CP Holiday Train will arrive in Rouses Point on Monday, November 27, 2017 at the Train Station at approximately 9:00PM
- 9) Reminder: Annual Parade of Toys is Friday, December 1, 2017. Meet at 6:45PM at Rouses Park, Christmas Carol to the Village Office of the tree lighting, meet Santa and Mrs. Claus. Anyone wishing to volunteer can call the Village Clerk. Refreshments will be available.
- 10) EMS Contract for 2018
 - The Village Attorney reviewed
 - There is one difference - \$75,000 to 80,000 year
 - Motion by Trustee Arno to authorize the Mayor to sign the contract; Seconded by Trustee Menard; AYE CARRIED

b. TRUSTEE ARNO:

- 1) Fire Department is going to look at a truck in Daneville, CT
- 2) Trustee Arno purchased 3 bags of screws for the Welcome Center roof
- 3) Bike Path: inquired if the bike path signs will continue up Prospect Street to the Town and who will maintain the signs painted on the road for the path

c. TRUSTEE DART:

- 1) WWTP – Update on sludge
 - 1 years of dry sludge has been trucked away. Approx 6 months of sludge left
 - S. Pump Station-pump not working correctly. It has been replaced at no cost. All sensors are working correctly

TRUSTEE MENARD:

Nothing to report

TRUSTEE BATHA:

Nothing to report

OTHER REPORTS:

CLERK:

Nothing to report

ADMINISTRATOR:

- In response to Trustee Batha's inquiry about the pistols, shotguns and lockers that the CCSO is disposing of/selling:
 - Pistols: CCSO is attempting to find an appropriate dealer to ensure that they are sold to law enforcement
 - Shotguns: will be reused and repurposed by the department
 - Lockers: cleaned out
 - Evidence room key available in the current substation
 - Evidence room will be moved to the substation

TREASURER:

- Seeking quotes for disability insurance
- Should have them at the next board meeting
- Currently with Shelter Point

PUBLIC WORKS SUPERVISOR:

- Update on Water Plant upgrade
 - Stage 1 working well
 - Operators are happy with the capacity
 - Getting ready for 2nd pump installation
 - Hopefully will be online with skid units the 1st of the year
 -

COMMENTS FROM THE PUBLIC:

- Ron Leblanc –
 - Inquiring if there is an active plan to reutilize the Pfizer property
 - If not, will one be put in place
- Comments from Mayor Letourneau:
 - Pfizer owns all of the buildings
 - They will decommission in 2018
 - It is unknown what their corporate strategy is
 - The Village cannot market because Pfizer owns the property

EXECUTIVE SESSION:

Motion by Trustee Arno to recess for an Executive Session at 7:31PM to discuss the employment history of particular persons; Seconded by Trustee Batha; AYE CARRIED

Motion by Trustee Arno to enter into Executive Session at 7:35PM; Seconded by Trustee Menard; AYE CARRIED

No action taken in Executive Session

Motion by Trustee Arno to close Executive Session at 8:47PM; Seconded by Trustee Menard; AYE CARRIED

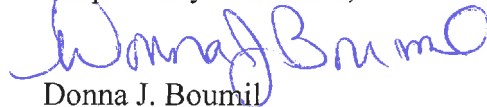
REGULAR SESSION:

Motion by Trustee Menard to enter into Regular Session at 8:47PM; Seconded by Trustee Menard; AYE CARRIED

ADJOURNMENT:

Motion by Trustee Batha to adjourn at 8:48PM; Seconded by Trustee Menard; AYE CARRIED

Respectfully Submitted,



Donna J. Boumil
Village Clerk