

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on December 18, 2017 at Halstead Hall, 39 Lake Street, Rouses Point, NY commencing at 7:00 PM

PRESENT: Daniel H. Letourneau, Mayor
Benjamin J. Arno, Trustee
Thomas D. Batha, Trustee
Thomas M. Dart, Trustee
Dale M. Menard, 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 Batha to accept the minutes of the Regular Meeting of December 4, 2017; Seconded by Trustee Arno; AYE CARRIED

II. BILLS: Voucher 17544 – 17629 \$ 157,254.42

Additions:

NYPA	\$ 85,584.36
NY SAMPO	50.00
NYS Sales Tax	868.55
NYSEG	24,082.66
Bank of America	<u>861.63</u>
	\$111,447.20

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

III. CORRESPONDENCE:

1) Informational purposes only: Letter of Resignation from Brandon Carver, Library Page

IV. REPORTS:

a. MAYOR:

- 1) Update on Wyeth
 - Mayor Letourneau will be meeting with the Development Corp and Wyeth this week
 - Manufacturing concluded on October 17, 2017
 - Decommissioning early 2018

- Electric rate return and study discussed per previous Board Meeting
 - 2-year study through PSC (approx. \$17,000 which is in the budget and recoverable)
 - Rates haven't been raised since 1982
 - Discussion ensued
 - Trustee Menard made a motion to move forward with the Rate Study; Seconded by Trustee Arno; AYE -3, NAY -1. ROLL CALL VOTE: Trustee Arno – AYE, Trustee Batha – NAY, Trustee Menard – AYE, Trustee Dart – AYE; Motion Carried
- 2) RP Adams System – Water Treatment Plant
- Mayor Letourneau provided an explanation on how the Adam's System works with regard to the backwash system
 - Adam's System installed in 1974
 - In 2005 Health Department mandated removal of the H-Valve, which was replaced with a different system
 - The Chief Water Plant Operator Bryon Gelineault will be visiting the WTP in Ticonderoga to look at their current Adam's System (air compressor backwash system).
 - Trustee Arno will go with Bryon Gelineault

b. TRUSTEE ARNO:

- 1) The newly purchased fire truck arrived on Saturday. It has a 110' ladder
- 2) The Christmas Party and fire truck rides at the Fire Department was a success.

c. TRUSTEE DART:

Nothing to report

d. TRUSTEE MENARD:

Nothing to report

e. TRUSTEE BATHA:

Nothing to report

V. OTHER REPORTS:

CLERK:

Nothing to report

ADMINISTRATOR:

- An email was sent to the Board members regarding come changes at the Civic Center

TREASURER:

- The website is being updated and information migrated. There can be no changes to the website while this process is happening.

PUBLIC WORKS SUPERVISOR:

- Update on Water Plant upgrade
 - The Welder was on site Friday to finish up work
 - Emmerick Associates will be contacted for an appointment the 1st week of January, 2018 for the start up.

VI. COMMENTS FROM THE PUBLIC:

Peggy Rivers, 50 Pratt Street.

- Explained a situation that happened on 12/12/17 regarding a small child.
- She called Child Protective Services (no action taken)
- Called the State Troopers (no follow up)

Mayor Letourneau explained that the Clinton County Sheriff's Office has dedicated jurisdiction in Rouses Point unless 911 is called. He assured her that someone from the Sheriff's Office will be in contact with her.

VII. EXECUTIVE SESSION:

Motion by Trustee Batha to recess at 7:23PM for an Executive Session to discuss the employment history of a particular employee; Seconded by Trustee Menard.

Motion by Trustee Batha to enter into Executive Session at 7:27PM; Seconded by Trustee Menard.

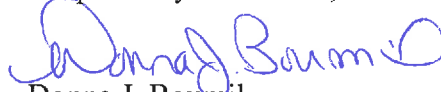
No action taken in Executive Session

Motion by Trustee Arno to enter into Regular Session at 7:50PM; Seconded by Trustee Batha; AYE CARRIED

VIII. ADJOURNMENT:

Motion by Trustee Menard to adjourn at 7:50PM; Seconded by Trustee Dart; AYE CARRIED

Respectfully Submitted,



Donna J. Boumil
Village Clerk