

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Friday, May31, 2011 at the Village Office at 4:00 p.m.

**PRESENT:** George A. Rivers, Mayor  
Brian B. Jefferson, Trustee  
Francis J. Baker, Trustee  
John F. Huchro, Trustee

**ALSO PRESENT:** Arsene F. Letourneau, Treasurer

**ABSENT:** Dennis F. Roberts, Trustee

**RECORDING SECRETARY:** Carol A. Hanfield, Village Clerk

**CALL MEETING TO ORDER:**

Mayor Rivers called the meeting to order at 4:00 p.m. and stated that the purpose of the meeting was to approve the payment of bills to end fiscal year 2010-2011.

**BILLS:**

Treasurer Letourneau presented the list of bills and stated that there were two additions; Lowe's - \$281.76 for misc. supplies and (3) toilets for the locker rooms; and Purchase Power - \$600 for postage. Trustee Jefferson made a motion to approve the list of bills as amended; Seconded by Trustee Huchro; AYE CARRIED

Treasurer Letourneau presented a Budget Modification. Treasurer Letourneau reviewed the budget modification and stated that the purpose of this resolution is to bring the budget back in line. Trustee Jefferson made a motion to approve this Resolution; Seconded by Trustee Huchro; ROLL CALL VOTE All Ayes (SEE ATTACHED)

Treasurer Letourneau presented the resolution to write off the delinquent electric bills off our books and noted that this was the lowest amount he has ever seen. Trustee Jefferson made a motion to approve this resolution as presented; Seconded by Trustee Baker; ROLL CALL VOTE (3) Ayes (1) Nay – Trustee Huchro (SEE ATTACHED)

Trustee Huchro stated the he along with the Treasurer and Clerk met with our insurance agent Andree Labarge, to review the renewal for our insurance. He explained that last year our premium was \$114,986.39 and with inflation, addition of two vehicles and adding a 600,000 transformer to the policy our premium will be \$116,476.34 which is an increase, however, last year we reduced our premium by switching companies and it went from \$138,858 to \$114,986.39 which was a significant savings. This past year we also received \$14,740.09 in dividends so we are closer to \$100,000 which is great. Trustee Huchro made a motion to approve our insurance coverage with Labarge Agency; Seconded by Trustee Jefferson; AYE CARRIED

Trustee Huchro announced that site valuation of our fixed assets is normally completed by Industrial Appraisal however, our insurance agent has suggested that we look into having a company called Glatfelter Public Practice do an on site valuation and record our fixed asset inventory. The quote received from Industrial Appraisal for an on site

valuation (which has not been done since 2005) is \$9,895 and the quote received from Glatfelter is \$6,000. Trustee Huchro made a motion to approve Glatfelter Public Practice do a site valuation of our fixed assets; Seconded by Trustee Baker; AYE CARRIED

**ADJOURNMENT:**

Trustee Huchro made a motion to adjourn at 4:11 p.m.; Seconded by Trustee Jefferson; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield  
Village Clerk