

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Thursday, February 16, 2012 commencing in the upstairs meeting room of the Village Office at 139 Lake Street at 4:45 p.m.

PRESENT: George A. Rivers, Mayor
Francis J. Baker, Trustee
Dennis F. Roberts, Trustee
Kelly A. Penfield, Trustee

ALSO PRESENT: Arsene F. Letourneau, Treasurer
Brian S. Pelkey, PW Supervisor

ABSENT: Brian B. Jefferson, Trustee

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

Mayor Rivers called the meeting to order at 4:45 p.m. and explained that the purpose of the meeting was to discuss the proposed budget figures for Fiscal Year 2012-2013. The Mayor turned the meeting over to the Village Treasurer/Budget Officer – Arsene F. Letourneau.

Mr. Letourneau made a statement to the Board and residents present regarding the process of the budget.

Mr. Letourneau highlighted on what he had done to the budget to date requesting approval for some of the items listed so he can proceed with the budget preparation.

GENERAL FUND: \$4,000 for police coverage for the 4th of July, \$8,800 for fireworks and parade – Trustee Penfield requested that this topic be addressed when we have all the numbers; removed \$7,600 for a traffic trailer speed indicator; \$7,800 removed from the budget for Rope Bailout System for the Fire Department; Changed RPS program from \$225 to \$50; replacing the 1991 Case Loader with 10% from the General Fund, 50% from the Electric Fund, 20% from the Sewer Fund and 20% from the Water Fund for a total of \$130,000. Should be able to get \$20,000 - \$25,000 for sale of present loader; Paving – County price is \$49/ton up \$3 from last year. Leave in curbing for Pearl St. \$20,880 and White St. \$19,760 and split Maple Street by half as an option; Remove \$10,000 from the sidewalk account leaving \$5,000; Remove the top coat of the Washington Ave. parking lot - \$9,500; Remove furniture, computer hardware and software and supplies for operation from the Museum - \$5,000; Storm drains cut \$4,000; State Retirement is up 17.4% /Police Retirement up 33.9%, Health Insurance up 2.9% from last year; \$17,584 from the General Fund to the Community Development Fund to pay back over a 10 year period the money for the grant projects; Remove \$1,000 from the stock storm drain account; **WATER FUND:** Remove the snow blower - \$1,000;

ADJOURNMENT:

Trustee Baker made a motion to adjourn at 6:18 p.m.; Seconded by Trustee Roberts;
AYE CARRIED

Respectfully Submitted,
Carol A. Hanfield
Carol A. Hanfield
Village Clerk