

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on September 27, 2013 @ 1:00 p.m. at Halstead Hall, located at the Rouses Point Civic Center, 39 Lake Street, Rouses Point, NY

Present: Francis J. Baker, Mayor
Brad M. Martin, Trustee
William A. Maskell, Trustee
Arvil J. Moore, Trustee
Joseph R. Treadwell, Trustee

Also Present: Melissa McManus

Recording Secretary: Carol A. Hanfield, Village Clerk

Mayor Baker called the meeting to order and turned the meeting over to Melissa McManus.

Melissa suggested that a committee be organized to meet on a weekly basis to review work being completed along with anything regarding the station. She recommended that this committee consist of at least two board members; Brian Pelkey and Ben Arno.

Melissa explained that she believes the vision of the D & H Station is to welcome visitors to our Village and provide them with information on Rouses Point's rich history and current hospitality. Visitors will be welcomed by volunteers who demonstrate love and enthusiasm for our Village's past, present and future.

Melissa discussed with the Board a list of items that are required to be completed before the opening of the building. She also explained to the Board additional construction ideas, some that need to be addressed now and others that can be done later on both inside the building and the exterior. Discussion followed.

Melissa updated the Board on grant funds that will be available to expend on setting up the welcome center and also be used for items such as window film to protect the artifacts; security cameras; fire extinguishers; a dehumidifier and a Village lock system along with other items to be paid for by grant funds to finish the construction. Discussion followed

Mayor Baker and Trustee Moore volunteered to sit on the committee with Ben Arno and Brian Pelkey and will set up a day and time to meet on a weekly basis.

ADJOURNMENT:

Trustee Martin made a motion to adjourn at 2:07 p.m.; Seconded by Trustee Treadwell; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield,
Village Clerk