

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on August 20, 2014 @ 9:00 a.m. at Halstead Hall, located at the Village Office located at 139 Lake Street, Rouses Point, NY

Present: George A. Rivers, Trustee
Joseph R. Treadwell, Trustee
Arvil J. Moore, Trustee
Andrew P. Vincelette, Trustee

Also Present: Jean L. LaBombard, Administrator
Brian S. Pelkey, PWS
Donna Boumil, Library Technician

Absent: Brad M. Martin, Trustee

Recording Secretary: Carol A. Hanfield, Village Clerk

Mayor Rivers called the meeting to order @ 9:15 a.m. and explained that the purpose of the meeting was to discuss further the construction of the ramp at the Library.

Brian S. Pelkey, PWS presented to the Board a drawing showing the layout of a new ramp that he had measured out last year. He explained that the ramp would be made out of steel and his intention would be to use the old street light basins for the foundation. The deck would be built in 20' sections. Post would be installed all the way up so that someday an aluminum roof could be installed. He suggested that the ramp that is at the library now could be shored up with the proper nails/screws until the new ramp could be completed during the winter months and put in place in the spring. There is no way that this project could be done now with the work scheduled for Pratt Street and the Substation. Discussion followed.

Donna Boumil explained that she would have to look into whether the 75% reimbursement of the grant would cover the materials for the ramp if the work was done in house. She explained that the decking on the ramp curls up so some of it needs to be replaced. Discussion followed.

Administrator Labombard asked if overtime could be used to shore up the ramp and how long would it take. PWS Pelkey said that he would check it out with his men.

ADJOURNMENT:

Trustee Vincelette made a motion to adjourn at 9:30 a.m.; Seconded by Trustee Treadwell; AYE
CARRIED

Respectfully Submitted,



Carol A. Hanfield,
Village Clerk