

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, August 1, 2016 at Halstead Hall commencing at 7:00 PM

PRESENT: Daniel H. Letourneau, Mayor
John A. Mott, Deputy Mayor
Arvil J. Moore, Trustee
Benjamin J. Arno, Trustee
Thomas M. Dart, Trustee

ALSO PRESENT: Jean LaBombard, Administrator
Arsene F. Letourneau, Treasurer
Eric Miller, Chief Line Worker
Clifford Sterling, Codes Enforcement Officer

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

Mayor Daniel Letourneau called the meeting to order at 7:00 PM and began with the Pledge of Allegiance to the Flag.

COMMENTS FROM THE PUBLIC:

Steven LaBombard, 67 Rose Avenue, addressed the Board regarding the Walking Path and its' vicinity to his and his neighbor's property lines. He inquired if a fence will be put up.

Eve Duffy, 33 Rose Ave, addressed the Board with concerns of property line definition between the Civic Center and property owners on Rose Ave.

MINUTES OF MEETINGS:

Trustee Moore made a motion to accept the minutes of the Regular Meeting of July 18, 2016; Seconded by Trustee Dart; AYE CARRIED

BILLS VOUCHER NOS: 15193 – 15250 \$ 56,105.61

No additions or deletions.

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

CORRESPONDENCE:

Clerk Donna Boumil read a letter from the Dodge Memorial Library appointing Susan Sullivan to be the permanent cleaner of the Library.

Motion by Trustee Arno to approve Susan Sullivan as the cleaner at the Library; Seconded by Trustee Moore; AYE CARRIED.

REPORTS FROM THE MAYOR AND BOARD:

a. MAYOR DANIEL LETOURNEAU:

- 1) MEUA Delegate: Motion by Trustee Arno to approve the Delegate Resolution 2016-23 with proxy; Seconded by Trustee Moore; AYE CARRIED
- 2) FMLA Policy: Mayor Letourneau summarized the FMLA Policy. Motion by Trustee Moore to accept the FMLA Policy; Seconded by Trustee Mott; AYE CARRIED.
- 3) Surplus Items: There are 2 lots of surplus items. Motion by Trustee Mott to surplus the 2 lots and allow the Clerk to advertise; Seconded by Trustee Arno; AYE CARRIED
- 4) Acquisition of Lincoln Blvd from Town of Champlain:
Mayor Letourneau provided the history and Powertex, IDA and Town of Champlain's involvement. Items discussed:
 - Condition of existing road
 - Lighting of road
 - Benefits for the Village
 - Village Utilities right-of-wayIt was determined that the Board will continue this discussion at the August 22nd meeting.

b. TRUSTEE MOORE:

- 1) Purchase of one (1) compressor for the water plant. \$900 is budgeted, the remainder will come from the Fund Balance.

c. TRUSTEE MOTT:

Nothing to report

d. TRUSTEE ARNO:

Updates: PW Department is working on curbing on Chapman Street

e. TRUSTEE DART:

- 1) Informational purposes: The 2 sidewalk snowplows are becoming very worn out and are over 20 years old. The Village needs to start looking into ways to replace or purchase another piece of equipment that would be multipurpose.

OTHER REPORTS:

VILLAGE CLERK:

No report

TREASURER:

A new copier was installed at the Village Office. There has been good feedback about the new utility billing.

ADMINISTRATOR:

No report

PUBLIC WORKS DEPARTMENT:

No report

CODES ENFORCEMENT OFFICER:

No report

COMMENTS FROM THE PUBLIC:

No comments

EXECUTIVE SESSION:

Trustee Dart made a motion at 7:32 PM for an Executive Session to discuss the employment history of a particular employee; Seconded by Trustee Arno; AYE CARRIED

Motion made by Trustee Moore to recess at 7:33 PM; Seconded by Trustee Mott; AYE CARRIED

Motion made by Trustee Moore to enter into Executive Session at 7:37 PM; Seconded by Trustee Dart; AYE CARRIED

Motion made by Trustee Moore to come out of Executive Session at 8:05 PM, Seconded by Trustee Arno.

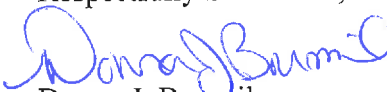
Motion made by Trustee Moore to enter into Regular Session at 8:05 PM; Seconded by Trustee Moore

No Action taken in Executive Session.

ADJOURNMENT:

Motion by Trustee Moore at 8:06 PM to adjourn; Seconded by Trustee Arno; AYE CARRIED.

Respectfully Submitted,



Donna J. Boumil
Village Clerk