

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, August 15, 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
Becky Pelkey, Deputy Treasurer
Brian Pelkey, Public Works Supervisor
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:

James Kirk, Columbus Drive, mentioned that the “skeleton” sign (which belongs to the Town of Champlain) on Route 2 upon entering the Village looks terrible and should be torn down. He asked that someone get in touch with the Town of Champlain.

MINUTES OF MEETINGS:

Trustee Moore made a motion to accept the minutes of the Regular Meeting of August 1, 2016; Seconded by Trustee Arno; AYE CARRIED

BILLS VOUCHER NOS: 15259 – 15334 \$ 120,564.30

Additions:

Business Card: \$115.96

Excellus: \$46,103.71

Simply Prescriptions: \$3,323.98

NYPA: \$ 77,479.07

Motion by Trustee Moore to approve and pay the bills; Seconded by Trustee Arno;
Discussion: Trustee Dart asked about the NYS Public Service bill for \$6,264.79 (revised assessment) and the bills for Melissa McManus for professional services for \$17,400 (2012 Regional Waterfront Grant) and \$1,465 (2011 Clinton Essex Regional Waterfront Grant). Deputy Treasurer Pelkey explained that the NYS Public Service bill is paid twice a year. The bills for Melissa McManus are for 2 different Waterfront grants (this money is part of the grants); AYE CARRIED

CORRESPONDENCE:

No correspondence

REPORTS FROM THE MAYOR AND BOARD:

a. MAYOR DANIEL LETOURNEAU:

- 1) Presentation of Awards: Arsene Letourneau was absent
A NYCOM Award was presented to Brian Pelkey for 30 years of service. Mr. Pelkey has 33 years with the Village.
- 2) Governmental Entity Certificate of Resolution:
Signatures for the Village account at TD Bank for the Mayor, Deputy Mayor, Treasurer and Deputy Treasurer.
Motion by Trustee Moore to sign this Resolution for TD Bank; Seconded by Trustee Dart; AYE CARRIED
- 3) Notice to Bidders:
PWS Brian Pelkey explained the use of the “15kV, 600A Pad Mounted Switch – 4W2LB2FI”. Motion by Trustee Moore to approve and authorize the Clerk to publish the Notice to Bidders as a Legal Notice; Seconded by Trustee Arno; AYE CARRIED
- 4) Discussion of the Rec Trail at the Civic Center:
A follow-up discussion and clarification ensued regarding the Rec Trail and concerns of a green space buffer, lights, setbacks, and notification to residents on Rose Ave. Mayor Letourneau provided an explanation of the zoning Districts of the Village. (C – commercial; M – mixed; R – residential; I – industrial)
 - The Civic Center is in District M1, Rose Ave residents are in District R7
 - District M1 does not require green buffer space, no setback requirements or notification.
 - Special Use Permit is not required

Benches for the Trail will arrive either Friday or Monday

Directional lighting for the Trail will be installed

Potentially Senior exercise equipment will be installed along the trail

Mayor Letourneau apologized for any confusion regarding the requirements of buffer space, setbacks and notification to residents.

- 5) Discussion about Lincoln Blvd.
 - Ownership of Lincoln Blvd has not been determined.
 - Town of Champlain does not have the deed
 - Options discussed by the Board:
 - Ownership must be determined
 - Powertex to take back ownership
 - No benefit to Rouses Point, wetlands and limited land for development

- Discussion of maintenance of road to continue with Rouses Point until ownership determined. Emergency vehicles must be able to access businesses
 - Discussion to continue when more information is received about the ownership of the property
- 6) Discussion about Rouses Point EMS:
 - There has been a new development that has to be looked into. There will be a continuation of this topic at the next Board meeting
- 7) Non-sufficient Funds/Returned Check Policy
 Motion made by Trustee Moore to approve the Policy; Seconded by Trustee Mott; AYE CARRIED
- 8) Fiber Optic installation:
 - DSL is at a maximum at the Village Office.
 - Unable to transmit necessary information with regard to the electronic payment system
 - Primelink will install fiber optics - \$500 installation fee and same monthly payment
 - 30-45 day window for completion

b. TRUSTEE MOORE:

Nothing to report

c. TRUSTEE MOTT:

Nothing to report

d. TRUSTEE ARNO:

Nothing to report

e. TRUSTEE DART:

Nothing to report

OTHER REPORTS:

VILLAGE CLERK:

No report

TREASURER/DEPUTY TREASURER:

No report

ADMINISTRATOR:

No report

PUBLIC WORKS DEPARTMENT:

No report

CODES ENFORCEMENT OFFICER:

No report

COMMENTS FROM THE PUBLIC:

No comments

ADJOURNMENT:

Motion by Trustee Moore at 7:22 PM to adjourn; Seconded by Trustee Arno; AYE CARRIED.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Donna J. Boumil". The signature is written in a cursive style with a large initial "D".

Donna J. Boumil
Village Clerk