

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Tuesday, February 21, 2017 at the Village Office commencing at 7:00 PM

PRESENT: Daniel H. Letourneau, Mayor
Benjamin J. Arno, Trustee
Thomas M. Dart, Trustee

ABSENT: John A. Mott
Arvil J. Moore

OTHERS PRESENT: Jean LaBombard, Administrator
Arsene F. Letourneau, 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.

COMMENTS FROM THE PUBLIC:

No comments

MINUTES OF PREVIOUS MEETING:

Motion by Trustee Arno to approve the minutes from the Regular Meeting of February 6, 2017 and Special Meeting of February 17, 2017; Seconded by Trustee Dart; AYE CARRIED

BILLS: **VOUCHERS** 16201 – 16262 \$230,802.55

Treasurer Arsene F. Letourneau reported an addition of \$1,421.54 for the January NYS Sales Tax

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

CORRESPONDENCE:

No correspondence

REPORTS OF THE MAYOR AND TRUSTEES:

MAYOR:

- 1) Water Plant Operator Certification – David Carter received the Water Treatment Plant Operator Certification issued 2/3/17. According to the Union Contract he is entitled to a pay increase to \$14.97/hour.
Motion by Trustee Arno to increase David's pay per the Union Contract, to \$14.97/hr effective 2/3/17; Seconded by Trustee Dart; AYE CARRIED

- 2) Budget Modification Resolution 2017-5 – Treasurer Arsene F. Letourneau provided a summary.
Motion made by Trustee Arno to approve the Resolution for Budget Modifications;
Seconded by Trustee Dart; ROLL CALL VOTE. Trustee Mott – absent; Trustee Moore – absent; Trustee Arno – AYE; Trustee Dart – AYE; Mayor Letourneau – AYE.
MOTION CARRIED
- 3) NYCOM Winter Legislative Meeting – week of February 12, 2017
Mayor Letourneau provided a brief summary of the meeting which included:
- Governor’s proposed budget
 - No increase to state aid

Mayor Letourneau met with Assemblyman Jones Monday, February 20, 2017.
Assemblyman Jones visited 2 businesses in Rouses Point. There was a Town Meeting at the Town of Champlain.

TRUSTEE ARVIL MOORE:

Absent

TRUSTEE MOTT:

Absent

TRUSTEE ARNO:

- Congratulations to David Carter for obtaining the Water Treatment Plant Operator Certification

TRUSTEE DART:

- Trustee Dart asked Mayor Letourneau if Assemblyman Jones spoke about the governments initiative to consolidate services within the Villages and Towns within the State of New York. The Assemblyman is opposed to this County-wide. NYCOM is also opposed to consolidation of services.

OTHER REPORTS:

TREASURER:

- Update on the Accounting Software
 - Phase 1 – IT Support – switched to Twinstate, installed a new server and some new computers
 - Phase 2 – Utility Billing Software
 - Phase 3 – Finance Suite and Payroll Software has been ordered

ADMINISTRATOR:

No report

CLERK:

No report

PUBLIC WORKS SUPERVISOR:

- Update on the Water Plant Rehab Project
 - Brian and Engineers will have a construction meeting 3/1/17
 - The prints for the Rehab are here and posted at the Water Treatment Plant
 - In the process of doing light construction to get ready for the pumps

CODES ENFORCEMENT OFFICER:

No report

COMMENTS FROM THE PUBLIC:

No comments

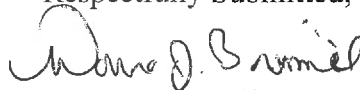
EXECUTIVE SESSION:

No Executive Session

ADJOURNMENT:

Motion by Trustee Arno to adjourn at 7:10PM to adjourn; Seconded by Trustee Dart; AYE CARRIED.

Respectfully Submitted,



Donna J. Boumil
Village Clerk