

Minutes of the regular meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, March 1, 2010 at Halstead Hall commencing at 7:00 P.M.

PRESENT: George A. Rivers, Mayor
Brian B. Jefferson, Trustee
Jean L. Birtz, Trustee
Francis J. Baker, Trustee
Dennis F. Roberts Trustee

ALSO PRESENT: Arsene F. Letourneau, Treasurer
Brian S. Pelkey, PWS

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:

Mayor Rivers called the meeting to order and began with the Pledge of Allegiance to the Flag.

COMMENTS FROM THE PUBLIC:

No one chose to address the Board

MINUTES OF MEETINGS:

Trustee Jefferson made a motion to approve the minutes of the February 1, 2010 regular meeting and the February 25, 2010 special meeting as presented; Seconded by Trustee Baker; AYE CARRIED

BILLS: VOUCHER NOS: 13598-13634 \$71,307.97

The Treasurer stated that there were no additions or deletions to the list of bills. Trustee Jefferson made a motion to pay the bills as presented; Seconded by Trustee Roberts; AYE CARRIED

CORRESPONDENCE:

The Clerk read a letter from NCCS Superintendent Peter Turner, thanking the Mayor and Board for efforts to obtain funds to pay for new lighting at the Rouses Point Elementary School making the school more energy efficient.

The Clerk read a certified letter from Sead Nurkovic DBA San Marino Restaurant of his intent to apply for renewal of his license to sell liquor.

REPORTS FROM THE MAYOR AND BOARD:

MAYOR GEORGE A. RIVERS:

Mayor Rivers advised everyone that the Village has been asked to participate in the IEEP/NYPA Village Insulation Program. Any resident who has electric heat qualifies to participate in having insulation installed in their attics. If anyone is interested please contact the Village Office to be placed on the list. As soon as we get enough names the list will be sent in and an Engineer will be sent to inspect your home and if you qualify the insulation will be installed at no charge.

The Mayor presented a Resolution honoring Chris Trombley as the Woodman of the World 'Citizen of the Year' and asked the Clerk to read it. Trustee Jefferson made a motion to approve this Resolution; Seconded by Trustee Birtz; ROLL CALL VOTE All Ayes (See Attached)

Mayor Rivers stated that everyone has a copy of the Engineer's Agreement and asked for permission to sign this agreement. Trustee Jefferson made a motion to enter into the agreement for engineering services with Doug Ferris; Seconded by Trustee Roberts; Aye Carried (See Attached)

TRUSTEE JEFFERSON

A motion was made by Trustee Jefferson to authorize Gary Molinski to attend the NYRWA technical conference for May 23 – 27, 2010 in Vernona, NY; Seconded by Trustee Birtz; AYE CARRIED

Trustee Jefferson made a motion requesting an Executive Session to discuss a Contract Negotiation; Seconded by Trustee Baker; ROLL CALL VOTE All Ayes

TRUSTEE BIRTZ:

Trustee Birtz made a motion requesting an Executive Session to discuss a Contract Negotiation; Seconded by Trustee Jefferson; ROLL CALL VOTE All Ayes

TRUSTEE BAKER:

Trustee Baker had nothing to report.

TRUSTEE ROBERTS:

Trustee Roberts requested permission for Tom Reid to attend the NYRWA (New York Rural Water Association) technical conference scheduled for May 23 – 27, 2010 in Verona, NY; Seconded by Trustee Jefferson; Aye Carried

Trustee Roberts stated that he and the Mayor attended the NYCOM Conference in Albany and it was very educational. He thought the speakers presented a lot of issues. They had the opportunity to meet with Senator Little and Assemblyman Duprey and thought it was enjoyable and very educational. Discussion followed

OTHER REPORTS:

PUBLIC WORKS SUPERVISOR:

Brian Pelkey, PWS, talked about the thermo imaging that is available to the residents of the Village who have electric heat. The electric department is able to do imaging of the homes one evening per week. This imaging shows where your home loses heat. If a homeowner wants to replace windows or doors or participate in the attic insulation program we can image the home before and then go back to see if it improved. Mayor Rivers showed his copy of the imaging done to his house and was pleased with the results. If anyone is interested please call the office and you will be added to the list.

OPEN MEETING TO THE PUBLIC:

No one chose to address the Board

RECESS:

Trustee Birtz made a motion to recess at 7:12; Seconded by Trustee Baker; Aye Carried

EXECUTIVE SESSION:

No action was taken during Executive Session regarding a Contract Negotiation.

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REGULAR SESSION:

Trustee Baker made a motion to go back into regular session at 7:39 p.m.; seconded by Trustee Birtz; AYE CARRIED

Trustee Birtz made a motion not to enter into a Memorandum of Agreement with CSEA to amend the contract; Seconded by Trustee Baker; AYE CARRIED

ADJOURNMENT:

Trustee Baker made a motion to adjourn at 7:39 p.m.; Seconded by Trustee Birtz; AYE CARRIED

Respectfully Submitted,

Carol A. Hanfield
Village Clerk