

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Tuesday, January 16, 2018 at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 7:00 PM.

PRESENT: Daniel H. Letourneau, Mayor
Benjamin J. Arno, Trustee
Thomas M. Dart, Trustee
Dale M. Menard, Trustee
Thomas D. Batha, Trustee

ABSENT: Donna J. Boumil, Village Clerk

OTHERS PRESENT: Steve Peters, Administrator
Arsene F. Letourneau, Treasurer
Brian Pelkey, Public Works Supervisor
Clifford Sterling, Code Enforcement Officer

RECORDING SECRETARY: Patricia A. Garrand, Deputy Clerk

CALL MEETING TO ORDER:

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

I. MINUTES OF PREVIOUS MEETING:

Trustee Arno made a Motion to accept the minutes of the regular meeting of January 2, 2018 as presented; Seconded by Trustee Batha; AYE CARRIED

II. BILLS: Voucher 23964-24021 \$344,018.99

Treasurer Arsene F. Letourneau reported additions from a supplemental list.

Motion by Trustee Arno to approve and pay the bills as well as the supplemental list; Seconded by Trustee Menard; AYE CARRIED

III. CORRESPONDENCE:

- 1) Letter from Montgomery Hose, Hook & Ladder regarding probationary member.
Motion by Trustee Menard to approve Matt Hennebury as a probationary member;
Seconded by Trustee Batha; AYE CARRIED

IV. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR:

- 1) Empire State Development's Strategic Business Division
 - Mayor Letourneau discussed the Data Centers

- Based on Board discussions that these centers support minimal jobs and demand a large allocation of electricity. Reported to them that we did not want to support Data Centers in our Village
 - If advances are made and they become more efficient, the Board may want to revisit this in the future
- 2) Election Resolution 2018-03: Inspectors of Election:
Motion by Trustee Arno to approve the Election Chief Inspector and Election Inspectors plus an Alternate Inspector: ROLL CALL VOTE: Trustee Batha—AYE; Trustee Arno—AYE; Trustee Dart—AYE; Trustee Menard—AYE. Motion Carried
- 3) Water Treatment Plant Operator Certification:
➤ Jeremy Guay received his certification as a Water Treatment Plant Operator effective as of January 8, 2018

b. TRUSTEE ARNO:

- 1) Fire Department Ladder Truck:
➤ Fire Department would like to switch some of the equipment between the 2 trucks. Board was in favor of doing so.
- 2) High Test Gas for Equipment:
➤ Fire Department having trouble with small equipment due to the ethanol
➤ Discussion ensued:
 - Village will switch over to non-ethanol fuel
 - The Board asked the Village Treasurer to explore the cost options
- 3) Discussion of creating position(s) within Public Works:
➤ Village Administrator, Steve Peters spoke about the options
➤ Discussion ensued
 - Motion by Trustee Batha to have the Administrator reestablish the Crew Supervisor position through Civil Service; Second by Trustee Arno; AYE CARRIED

c. TRUSTEE DART:

- 1) Appreciation for Village Crew
➤ Thanked the workers for the great job they have been doing keeping up with the streets and sidewalks
➤ Thanked John Bernard for the work on Water plant project as well as work at Fire Department and Public Works

d. TRUSTEE MENARD:

Nothing to report

e. TRUSTEE BATHA:

- 1) Update on IEEP
➤ \$25,000 in our account, \$10,000 – \$15,000 needs to remain in the account as a base for the STAR program.

➤ Discussion ensued

V. OTHER REPORTS:

TREASURER:

Reminder for everyone to get their Budget Sheets in

Thanked Trustee Arno for the pictures he brought in for the new website

Administrator, Steve Peters put out a request on Facebook for pictures for the new website

CLERK:

Nothing to report

ADMINISTRATOR:

Nothing to report

PUBLIC WORKS SUPERVISOR:

Water Plant update: Set to start up the second pump and hope to install skid units at the same time

Asked for patience: Trouble with the equipment due to the cold temperatures, crews are doing the best they can

CODES ENFORCEMENT OFFICER:

Nothing to report

VI. COMMENTS FROM THE PUBLIC:

No comments from the public

VII. EXECUTIVE SESSION:

Motion was made by Trustee Dart to adjourn Regular Session at 7:45PM; Seconded by Trustee Arno; AYE CARRIED

1) Discussion regarding the employment of a particular person

Motion made by Trustee Dart to enter Executive Session at 7:48PM; Seconded by Trustee Arno; AYE CARRIED

Motion was made by Trustee Arno to leave Executive Session at 9:00PM; Seconded by Trustee Menard; AYE CARRIED

No action Taken in Executive Session

Motion made by Trustee Arno to enter back into Regular Session at 9:01PM; Seconded by Trustee Dart; AYE CARRIED

VIII. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 9:02PM; Seconded by Trustee Menard; AYE
CARRIED

Respectfully Submitted,

A handwritten signature in cursive script that reads "Patricia A. Garrard". The signature is written in black ink and is positioned above the printed name.

Patricia A. Garrard
Deputy Village Clerk