

Minutes of the regular meeting of the Board of Trustees of the Village of Rouses Point, New York, held on July 20, 2009 at Halstead Hall, commencing at 7:00 p.m.

PRESENT: George A. Rivers, Mayor
Brian B. Jefferson, Trustee
John L. Cooper, Trustee

ALSO PRESENT: Rebecca L. Deso, Deputy Treasurer
Brian S. Pelkey, Public Works Sup.

ABSENT: Jean L. Birtz, Trustee
Francis J. Baker, Trustee
Arsene F. Letourneau, Treasurer

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.

PUBLIC HEARING: LOCAL LAW #3 of the Year 2009 – Amending Chapter 60 “Dogs”

Mayor Rivers opened the public hearing. No one chose to address the Board regarding this Local Law so Mayor Rivers closed the public hearing.

Trustee Jefferson made a motion to approve Local Law #3 of the Year 2009;
Seconded by Trustee Cooper; ROLL CALL VOTE All Ayes

COMMENTS FROM THE PUBLIC:

No one chose to address the Board.

MINUTES OF MEETINGS:

Trustee Jefferson made a motion to accept the minutes of the regular meeting of July 6, 2009 as presented; Seconded by Trustee Cooper; AYE CARRIED

BILLS:

The Deputy Treasurer stated that there were no additions or deletions to the list of bills. Trustee Jefferson moved to accept the bills as presented; Seconded by Trustee Cooper; AYE CARRIED

CORRESPONDENCE:

The Clerk read an invitation from Dodge Memorial Library to join them for singing and storytelling with NAN HOFFMAN on July 23, 2009 at 10:00 a.m. – 11:00 a.m.

The Clerk read a letter from Town of Champlain addressed to Geri Favreau commending her and the Rouses Point Parade Committee for the excellent job with organizing and implementing the parade units for the July 4th Parade. They also expressed appreciation for the 2009 Overall Award presented to the Town of Champlain float.

The Clerk read a letter from Assemblywoman Janet L. Duprey thanking the Mayor for contacting her and expressing our opposition to Assembly Bill 8501 which would clarify the procedures for consolidation or dissolution of certain local government entities.

MAYOR GEORGE A. RIVERS:

Mayor Rivers made a motion authorizing the Treasurer and Clerk to attend the NYCOM Fall Training School in Albany September 21 -24, 2009; Seconded by Trustee Jefferson; AYE CARRIED

Mayor Rivers explained that the New York State Preservation League has selected Fort Montgomery as one of the “Seven to Save” sites this year. The Clerk read a Resolution of Support authorizing “Fort Montgomery Days” which is to be held on September 12th and 13th and Mayor Rivers made a motion approving this Resolution; Seconded by Trustee Jefferson; ROLL CALL VOTE All Ayes (SEE ATTACHED)

TRUSTEE JEFFERSON:

Trustee Jefferson made a motion authorizing Danny Guay to attend Clinton Community College to obtain his Grade A Operator’s License. The classes will be taking place from September 21st to October 28th. The classes will be held on Mondays and Wednesdays from 8:30 a.m. to 3:30 p.m.; Seconded by Trustee; AYE CARRIED

TRUSTEE BIRTZ:

Absent

TRUSTEE BAKER:

Absent

TRUSTEE COOPER:

Trustee Cooper made a motion authorizing Marie Quain to attend the Advanced Court Clerk Classes in Potsdam, July 26 – 28, 2009. She will be using her own vehicle for this trip. Seconded by Trustee Jefferson; AYE CARRIED

Trustee Cooper made a motion requesting an Executive Session to discuss Office Personnel; Seconded by Trustee Jefferson; ROLL CALL VOTE All Ayes

Trustee Cooper made a motion authorizing the Planning and Zoning Board members be allowed to attend the New York Planning Federation training in Lake Placid on September 14 and 15, 2009; Seconded by Trustee Jefferson; AYE CARRIED

OTHER REPORTS:

PUBLIC WORKS SUPERVISOR:

PWS Brian Pelkey stated that he has finished the job estimate for the Champlain Plastics line. He will be giving a copy of the quotation to the Board for their review. This project is for CP Rail for loading the railcars. CP Rail is responsible to pay for this project so he will send them the quotation to see if they are going to still pay for it. No work will be done until this is confirmed.

The blacktopping is completed on Delaware Street and the crew will be back tomorrow to do Mountain View. The County has done a great job.

OPEN MEETING TO THE PUBLIC:

No one chose to address the Board.

RECESS:

Trustee Jefferson moved to recess the meeting at 7:16 p.m.; Seconded by Trustee Cooper; AYE CARRIED

EXECUTIVE SESSION:

No action was taken during Executive Session regarding Office Personnel

RECONVENE:

Trustee Jefferson moved to reconvene at 7:25 p.m.; Seconded by Trustee Cooper; AYE CARRIED

Trustee Cooper made a motion to hire Geri Favreau as an On-Call-Typist in the Clerk's office. This position will allow her to work up to 20 hours per week. The rate of pay will be \$10.75 per hour with no benefits commencing July 21, 2009.

ADJOURNMENT:

Mayor Rivers made a motion to adjourn at 7:25 p.m.; Seconded by Trustee Cooper; AYE CARRIED

Respectfully Submitted,

Carol A. Hanfield
Village Clerk