

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Tuesday, October 27, 2009 at Halstead Hall, 39 Lake Street commencing at 10:00 a.m.

PRESENT: George A. Rivers, Mayor
Brian B. Jefferson, Trustee
Jean L. Birtz, Trustee
Francis J. Baker, Trustee
John L. Cooper, Trustee

ALSO PRESENT: Rob Lafaver & Chris Dufrasne, NCC Systems Inc.
Dave Morrow, Security Concepts of NY
Melissa McManus, Dir. of Community Development

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:

Mayor Rivers called the meeting to order at 10:00 and said that this meeting was called to hear from the two security companies about their products.

PRESENTATION #1: NCC Systems

Mr. Lafaver & Mr. Dufrasne of NCC Systems addressed the Board with information on the security system that they quoted and explained in detail information on the cameras and capability of the computer system. Mr Dufrasne offered to let the Village use some cameras for a week to see if this is what they really want to install.

PRESENTATION #2: Security Concepts of NY

Mr. Morrow from Security Concepts then addressed the Board with information on his security system that he quoted and also explained in detail the cameras and the capability of the computer system. Mr. Morrow offered to have the Board go to one the Village of Keeseville or another location to check out the security systems that he has installed. The Board decided to visit Keeseville this week to see if this is the system that they would like to purchase.

The Board expressed their concerns to both vendors regarding the systems.

MELISSA McMANUS:

Melissa addressed the following: The D & H Project; She presented the Board with a slide show on she did for the DOS in Plattsburgh in July or August showing what the local waterfront project can do to help communities out so she did a report on what we did in Rouses Point. The Waterfront Project which is the boat launch, pier and walkway grants; Views of the concepts approved by the Project Agency Committee for the Veteran's Park Project and the plan for the Gateway Signage and Landscaping for - Old Beach on Montgomery Street; The

Main Street project; the Design Guidelines for the downtown; The Downtown Lake Access Project; The Community Redevelopment Study; The Marketing and Promotion Project; The 2005 EPF grant which funded the Codes Project; and the 2009 EPF.

ADJOURNMENT:

Trustee Jefferson made a motion to adjourn at 11:57 a.m.; Seconded by Trustee Birtz; AYE CARRIED.

Respectfully Submitted,

Carol A. Hanfield
Village Clerk