

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, February 9, 2009 commencing in the upstairs meeting room of the Village Office at 139 Lake Street at 4:22 p.m.

PRESENT: George A. Rivers, Mayor
Brian B. Jefferson, Trustee
Kelly A. Penfield, Trustee

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

ABSENT: Jean L. Birtz, Trustee
Francis J. Baker, Trustee

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

Mayor Rivers called the meeting to order and explained that the purpose of the meeting is to discuss the proposed budget for Fiscal Year 2009-2010. The Mayor turned the meeting over to the Village Treasurer.

The Treasurer passed out an agenda outlining the topics for discussion and stated that he wanted the Board's approval to proceed on some of the line items.

The following topics were discussed: Academy Street storm sewers; Security for the PW Building; Justice Security; Playground equipment; Street Paving; Reserve for Skid Steer; Reserve for Sidewalk Plow; Reserve for Street Sweeper; Reserve for a Pumper; Library Repairs; New Pickup for Electric Supervisor and Electric Underground projects.

Discussion was held on projects to be looked into. Mayor Rivers requested that a new sign be placed on the front of our municipal office. PWS Pelkey will look into a blower for the front office to eliminate the cold air from the front door. PWS Pelkey also asked the Board about placing a drop ceiling in the back garage of the municipal office building – this would save a lot on heating. The ceiling quote for the Civic Center was also discussed.

ADJOURNMENT:

Trustee Penfield made a motion to adjourn at 5:55 p.m.; Seconded by Trustee Jefferson;
AYE CARRIED

Respectfully Submitted,

Carol A. Hanfield
Village Clerk