

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

PRESENT: George A. Rivers, Mayor
Brian B. Jefferson, Trustee
Francis J. Baker, Trustee
John F. Huchro, Trustee

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

ABSENT: Dennis F. Roberts, Trustee

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 Huchro made a motion to accept the minutes of the regular meeting of October 18, 2010; Seconded by Trustee Jefferson; AYE CARRIED

BILLS: VOUCHER NOS: 14549 – 14585 \$240,359.92

The Treasurer stated that there were two (2) additions to the bills – Julie Upton - \$36.57 – refund on her account and IEEP - \$207,270 which is money from NYPA for the IEEP Program. Trustee Jefferson made a motion to pay the bills as amended; Seconded by Trustee Baker; AYE CARRIED

CORRESPONDENCE:

The Clerk stated that a Renewal Application Notice Form for an On Premises Alcoholic Beverage License was received by Certified Mail from The Last Resort.

REPORTS FROM THE MAYOR AND BOARD:

MAYOR GEORGE A. RIVERS:

Mayor Rivers read a resolution designating the offices to be voted on at the next Village Election and made a motion to approve; Seconded by Trustee Jefferson; ROLL CALL VOTE All Ayes (SEE ATTACHED)

Mayor Rivers stated that the following bid results were received for the Surplus Materials: Ed Duda - \$3.00 for the Olivetti Manual Typewriter; Phillip Favreau - \$1005.75 for the 3 metal docks; John Bernard - \$140.00 for misc. sewer, court, and police items; and Steven Provost \$51.00 for misc. sewer and water items for a total of \$1213.75 Trustee Jefferson made a motion to accept these bids; Seconded by Trustee Baker; AYE CARRIED

Mayor Rivers asked that the bids received for the Security Camera at the Library and the two (2) Electrical Reclosers be rejected. Trustee Huchro made a motion to reject these bids; Seconded by Trustee Jefferson; AYE CARRIED

Mayor Rivers announced that a press release is being published notifying the residents that during the month of November the Village Electric Crew is required to check all transformers for stray voltage. It is necessary that they open every transformer while doing this project. The crew may have to remove/trim shrubs, plants, etc. in order to gain access to some of the transformers.

Mayor Rivers stated that we have a committee for Codes Review and we need to get this going and asked that the Board to give their thoughts at the next meeting.

TRUSTEE JEFFERSON

Trustee Jefferson had nothing to report.

TRUSTEE BAKER:

Trustee Baker had nothing to report.

TRUSTEE ROBERTS:

Absent

TRUSTEE HUCHRO:

Trustee Huchro made a motion for an Executive Session to discuss Electric Personnel; Seconded by Trustee Jefferson; ROLL CALL VOTE All Ayes

OPEN MEETING TO THE PUBLIC:

No one chose to address the Board

RECESS:

Trustee Baker made a motion to go into recess at 7:08 p.m.; Seconded by Trustee Jefferson; AYE CARRIED

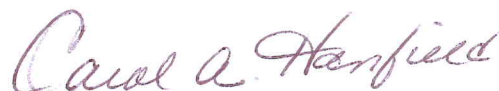
EXECUTIVE SESSION:

No action taken during Executive Session regarding Electric Personnel.

ADJOURNMENT:

Trustee Huchro made a motion to adjourn at 7:14 p.m.; Seconded by Trustee Jefferson; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield
Village Clerk