

Minutes of the regular meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, October 18, 2010 at Halstead Hall commencing at 7:00 P.M.

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

ALSO PRESENT: Arsene F. Letourneau, Treasurer

ABSENT: Brian S. Pelkey, PWS

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 comments.

MINUTES:

Trustee Roberts made a motion to approve the minutes of the October 4, 2010 regular meeting as presented; Seconded by Trustee Huchro; AYE CARRIED

BILLS: VOUCHER NOS.: 14472 – 14548 \$387,128.42

Treasurer Letourneau stated that there was one (1) addition from NYPA in the amount of \$82,840.59 which is our monthly bill. Trustee Huchro made a motion to pay the bills as amended; Seconded by Trustee Jefferson; AYE CARRIED

CORRESPONDENCE:

The Clerk read a letter from Montgomery Hose, Hook & Ladder Co., No. 1 Inc., notifying the Board of three new members who have been approved to the Company for a probationary period of six months: James Watkins Jr., Peggy Sorrell and Mathew Rushford all from Rouses Point. Trustee Huchro made a motion to approve the three (3) new members for a probationary period of six months; Seconded by Trustee Jefferson; AYE CARRIED.

The Clerk read a letter from Guy De Rail regarding a feral cat problem that exist at his residence on Priscilla Lane.

REPORTS FROM THE MAYOR AND BOARD:

MAYOR GEORGE A. RIVERS:

Mayor Rivers announced that the Fall Clean-Up Days for the Village of Rouses Point commence on October 25, 2010 through October 29, 2010. Residents are reminded that this collection is for the pickup of bagged leaves, shrubs and tree limbs less than 3” in diameter only. This will be the last pickup of brush for this year.

Mayor Rivers stated that a Government Affairs Breakfast Forum sponsored by the Chamber of Commerce will be held on October 26, 2010 at the West Side Ballroom in Plattsburgh and will feature Congressman Bill Owens. No one was interested in attending this forum.

TRUSTEE JEFFERSON

Trustee Jefferson made a motion requesting an Executive Session to discuss a Resident Complaint; Seconded by Trustee Huchro; ROLL CALL VOTE All Ayes

Trustee Jefferson stated that the Fireman's breakfast was very tasty and they had a good crowd. Kudos to the Fire Department and Auxiliary for all the good things they do for the Village.

TRUSTEE BAKER:

Trustee Baker gave a thank you to the crews for the blacktopping that has been done and getting ready for the winter, the lights going in at Veteran's Park and the beautiful ice.

TRUSTEE ROBERTS:

Trustee Roberts had nothing to report.

TRUSTEE HUCHRO:

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

OPEN MEETING TO THE PUBLIC:

Guy De Rail, 12 Priscilla Lane, explained to the board the problem that he is experiencing with the number of cats around his home. He explained that there are about 6 cats and a skunk. who appears to be the pack leader. He asked if the Board was going to be able to do anything to help with the problem. Trustee Jefferson explained that this would be discussed.

RECESS:

Trustee Huchro 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 the Resident Complaint
No action was taken during Executive Session regarding Electrical Personnel


REGULAR SESSION:

Trustee Jefferson made a motion to spend up to \$300 to Joe Mott to help with the removal of the cats on Priscilla Lane; Seconded by Trustee Huchro; AYE CARRIED

ADJOURNMENT:

Trustee Baker made a motion to adjourn at 7:39 p.m.; Seconded by Trustee Huchro; AYE CARRIED

Respectfully Submitted,


Carol A. Hanfield
Village Clerk