

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Thursday, February 25, 2010 commencing in the upstairs meeting room of the Village Office at 139 Lake Street at 4:00 p.m.

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

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

**ABSENT:** Jean L. Birtz, Trustee

**RECORDING SECRETARY:** Carol A. Hanfield, Village Clerk

Mayor Rivers called the meeting to order at 4:00 p.m. and explained that the purpose of the meeting was to discuss the proposed budget for Fiscal Year 2010-2011. The Mayor turned the meeting over to the Village Treasurer/Budget Officer – Arsene F. Letourneau.

Mr. Letourneau highlighted on what he had done to the budget to date requesting approval for some of the items listed so he can proceed with the budget preparation.

The following topics were discussed: Increase in State Retirement; Police Officer Position; Village Engineer Contract; Buildings – Renovations of the Court Office; Replacing the overhead doors at the PW Building and other repairs to the Office Building and the Portable Radios; Police Dept. – Removal of Traffic Trailer Speed Indicator & Display; Fire Dept. – Replacing Holmatro Cutter for Jaws of Life; Fire Gear; Repairs to the 304 Tanker; Paving of Priscilla Lane; Hinson Drive and Beverly Drive by the County; Top Coat of Village Parking Lot – Washinton Ave.; Civic Center – Increase in Ice Time to \$116/hr.; Water Plant - Roof Sealant and Replacement of Emergency Lights; Dump Truck Fund; Electric – Underground Projects; Railroad Crossing Project (Chapman Street & Pratt Street); Sewer Fund; Library Fund.

**ADJOURNMENT:**

Trustee Jefferson made a motion to adjourn at 4:50 p.m.; Seconded by Trustee Baker;  
AYE CARRIED

Respectfully Submitted,

Carol A. Hanfield  
Village Clerk