

Minutes of the special meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, June 20, 2011 at the Village Office located at 139 Lake Street commencing at 10:31 a.m.

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

ALSO PRESENT: Arsene F, Letourneau, Treasurer

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:

Mayor Rivers called the meeting to order at 10:31 a.m. and stated that with the death of Trustee Huchro the meeting scheduled for 7:00 p.m. is cancelled and the purpose of this meeting was to approve some of the items listed on the agenda.

Mayor Rivers stated that the Presentation to Alex Gooley – the 5th grader who was the winner of the July 4th theme of “Honoring Our Patriots” will be postponed until a later time this week.

BID RESULTS: Contract 2011-01 “PVC Schedule 40 Pipe & Fittings”

There were (3) bids received for the above bid and were opened by the Village Clerk with the Deputy Clerk present:

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| Gottogo Electric, Inc. 7865 East Main Road LeRoy, New York 14482 | \$14,144.00 3 – Day Delivery Cashier’s Check Attached |
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| WESCO 4 Harbor View Road P.O. Box 4149 South Burlington, Vermont 05406 | \$15,058.73 Max. 3 Week Delivery Bid Bond Attached |
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| Champlain Valley Electric 118 Hammond Lane Plattsburgh, New York 12901 | \$14,274.25 2 – 3 Week Delivery Bid Bond Attached |
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Trustee Jefferson made a motion to accept the bid from Gottogo Electric in the amount of \$14,144.00; Seconded by Trustee Baker; AYE CARRIED

MINUTES:

Trustee Baker made a motion to approve the minutes of the regular meeting of June 6, 2011 and the Special Meeting of June 9, 2011 as presented; Seconded by Trustee Roberts; AYE CARRIED

BILLS: VOUCHER NOS: 15408 – 15476 \$404,790.56

Trustee Jefferson made a motion to pay the list of bills; Seconded by Trustee Baker; AYE CARRIED

CORRESPONDENCE:

The Clerk read a letter received from Melissa McManus stating that River Street (the company working on the codes review) has only expended about half of the money available in their contract and in order to be able to use the remaining grant money we would need to request an extension from the Department of State. She would like the Board to consider using the balance of the money for River Street to help the Village work with the Codes Review Committee, Planning Board and Zoning Board to complete the process by finishing the codes review and doing some other important business development activities too.

Trustee Jefferson made a motion to have Melissa request an extension for this grant to allow River Street to proceed with the Codes Review; Seconded by Trustee Roberts; AYE CARRIED

MAYOR RIVERS:

Mayor Rivers had nothing to report.

TRUSTEE JEFFERSON:

Trustee Jefferson stated that the Board still has to decide on the contract to sell water to the Town of Champlain. A request has been made for a 20 year contract however, the Board needs to decide on the length of the contract and hold a meeting with our Engineer to determine a fee. The Board will hopefully have a decision at the next meeting.

TRUSTEE BAKER:

Trustee Baker had nothing to report.

TRUSTEE ROBERTS:

Trustee Roberts gave an update on the 4th of July. The parade route will remain the same as last year. Delegar is allowing the lineup as in the past using the employee parking lot this year. The Police Chief is working on security with the Sheriff's Patrol and the State Police.

Trustee Roberts also mentioned that the Patriot Flag which will be raised on Friday, July 1st @ 9:00 a.m. and the ceremony will take place on Friday night at 6:00 p.m. with a few speakers and performances by the Community Singers and the Strawhatters.

ADJOURNMENT:

Trustee Jefferson made a motion to adjourn at 10:46 a.m.; Seconded by Trustee Baker; AYE CARRIED:

Respectfully Submitted,

Carol A. Hanfield
Village Clerk