

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York, held on August 6, 2013 @ 2:00 p.m. at Halstead Hall, located at 39 Lake Street, Rouses Point, NY.

Present: Francis J. Baker, Mayor
William A. Maskell, Trustee
Arvil J. Moore, Trustee
Joseph R. Treadwell, Trustee

Also Present: Legislator Harry McManus

Absent: Brad M. Martin, Trustee

Recording Secretary: Carol A. Hanfield, Village Clerk

Mayor Baker called the Meeting to order and stated that the purpose of the meeting was to have Legislator McManus explain to the Board the Bike Path Grant.

Legislator McManus gave a history to the Board of what the Bike Path project is and explained to the Board that a commitment letter has to be made by all three communities to continue with this application. Each community is asked to commit to \$5000 to this project. If we receive the grant it will for the 1st Phase of the project which will be from the tracks west to the Golf Course. Another grant will be needed to complete the 2nd Phase which will be from the Golf Course to NCCS and again for the 3rd Phase which will extend from NCCS to Champlain. Discussion followed.

The board had some concerns about committing \$5,000 to this project. They discussed about in-kind services being used instead of the money. Legislator McManus thought that in-kind services could be for the use of Village equipment by the County for this project. This would be part of our Shared Services. This complete project will be done by the County. Last year when this project was looked at it appeared that the Village would have to probably move a light pole on Chapman St. The bike path will be a 3' green space on the south side of the road and then a 10' of pavement for the path. Discussion followed.

Trustee Maskell made a motion to send a Letter of Commitment to the County for this grant committing to in-kind services only; Seconded by Trustee Moore; AYE CARRIED

ADJOURNMENT:

Trustee Maskell made a motion to adjourn @ 2:20 p.m.; Seconded by Trustee Moore; AYE CARRIED

Respectfully Submitted,



Carol A. Hanfield,
Village Clerk