

Minutes of the regular meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, December 2, 2013 at Halstead Hall commencing at 7:00 P.M.

PRESENT: Francis J. Baker, Mayor
Brad M. Martin, Trustee
William A. Maskell, Trustee
Arvil J. Moore, Trustee
Joseph R. Treadwell, Trustee

ALSO PRESENT: Arsene F. Letourneau, Treasurer
Clifford Sterling, Code Enf. Officer

ABSENT: Brian S. Pelkey, PWS

RECORDING SECRETARY: Carol A. Hanfield, Village Clerk

CALL MEETING TO ORDER:

Mayor Baker called the meeting to order and began with the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC:

There were no comments.

MINUTES OF PREVIOUS MEETING:

Trustee Martin made a motion to approve the minutes of the November 18, 2013 regular meeting as presented; Seconded by Trustee Treadwell; AYE CARRIED

BILLS: VOUCHER NOS: 18748 – 18789 \$270,198.62

Treasurer Letourneau stated there was one (1) change to the list of bills. The bill from Parker's Chevrolet is \$25,291.50 because of a \$500 rebate received from GM. Trustee Moore made a motion to approve the list of bills as amended; Seconded by Trustee Treadwell; AYE CARRIED

CORRESPONDENCE:

There was no correspondence.

MAYOR BAKER:

Mayor Baker requested permission to sign the Agreement with Bollam, Sheedy, Torani & Co. LLP for the audit that is required because of spending over \$500,000 of federal government money that was spent on the D & H Project. Trustee Moore made a motion to authorize the Mayor to sign this agreement; Seconded by Trustee Maskell; AYE CARRIED

Mayor Baker gave an update on the CP Rail Holiday Train. It was very nice with a very nice crowd. They normally donate \$1000 to the food shelf and this year they donated \$4000. The Mayor thanked everyone who attended.

Mayor Baker stated that the Town of Champlain is requesting help from the Village to hook up an outside generator for their lift station on the Dubois Road for the water. The Board agreed to send two from the Village to do this job which is part of shared services.

TRUSTEE MARTIN:

Trustee Martin wished to remind everyone that the Parade of Toys is being held on Friday, December 6, 2013 @ 6:45 p.m. starting at the Rouse Park then to the Village Office.

Trustee Martin wished to remind everyone that the Toys for Tots (Marine Train) will be here in Rouses Point on Sunday, December 8th @ 4:30 p.m. at the railroad station and will be leaving at 5:05 p.m.

Trustee Martin requested an Executive Session to discuss a Contract Negotiation; Seconded by Trustee Moore; ROLL CALL VOTE All Ayes

TRUSTEE MASKELL:

Trustee Maskell had nothing to report.

TRUSTEE MOORE:

Trustee Moore presented a Resolution for the EMS coverage between the Rouses Point EMS and the Champlain EMS and the clerk read the Resolution in its entirety. Trustee Moore made a motion to approve this Resolution; Seconded by Trustee Martin; ROLL CALL VOTE All Ayes (SEE ATTACHED)

TRUSTEE TREADWELL:

Trustee Treadwell stated that he received a quote from an Insurance Broker which was approved at the last meeting. It was brought to his attention by Trustee Maskell that NYMIR will do this service for free. Trustee Treadwell asked the Clerk to look into this. Discussion followed.

Trustee Treadwell stated that he received a call from Pfizer about how the tank will be taken down. He spoke to Earth Waste Metals who are willing to remove the old water tank at no expense to the Village and asked them to give us a detailed report on how the tank will be removed. He will also contact Pfizer as they want to know how and when the tank is going to be removed in detail. They will be meeting with us to let us know as to how the tank will be taken down.

Trustee Treadwell made a motion requesting an Executive Session to discuss a Police Issue; Seconded by Trustee Moore; ROLL CALL VOTE All Ayes

Trustee Treadwell made a motion requesting an Executive Session to discuss Administrative Personnel; Seconded by Trustee Martin; ROLL CALL VOTE All Ayes

Trustee Treadwell made a motion requesting an Executive Session to discuss an Electric Issue; Seconded by Trustee Moore; ROLL CALL VOTE All Ayes