

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, November 7, 2016 at Halstead Hall commencing at 7:00pm

PRESENT: Daniel H. Letourneau, Mayor
John A. Mott, Deputy Mayor
Benjamin J. Arno, Trustee
Thomas M. Dart, Trustee

ABSENT: Arvil J. Moore, Trustee
Jean LaBombard, Administrator

ALSO PRESENT: Arsene F. Letourneau, Treasurer
Brian S. Pelkey, Public Works Supervisor
Clifford Sterling, Codes Enforcement Officer

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

Mayor Daniel Letourneau called the meeting to order at 7:00pm and began with the Pledge of Allegiance to the Flag.

COMMENTS FROM THE PUBLIC:

No comment

MINUTES OF MEETINGS:

Trustee Arno made a motion to accept the minutes of the Regular Meeting of October 17, 2016; Seconded by Trustee Mott; AYE CARRIED

BILLS VOUCHER NOS: 15658 – 15725 \$45,464.13

No additions or deletions

Motion by Trustee Arno to approve and pay the bills; Seconded by Trustee Mott;
AYE CARRIED

CORRESPONDENCE:

The Village Clerk read a Letter of Resignation from Matthew Inhelder. The resignation is effective 11/16/16.

Trustee Arno made a motion to accept the Letter of Resignation; Seconded by Trustee Dart;
AYE CARRIED

- The crews are cleaning up around the transformers
- Stray voltage testing will be beginning at night
- Blacktopping complete
- Smith St. water project done and energized (8" line – hydrant 6" able to have an automatic flusher)

COMMENTS FROM THE PUBLIC:

No comments

EXECUTIVE SESSION:

- 1) Discussion leading to the promotion of a particular person(s)
 - 2) Discussion of proposed, pending or current litigation
 - 3) Discussion of matters leading to the appointment of particular person(s)
- Motion by Trustee Mott to enter into Executive Session at 7:32pm; Seconded by Trustee Arno; AYE CARRIED

No action taken

REGULAR SESSION:

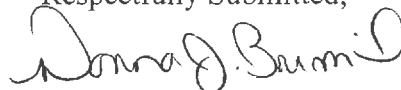
Motion by Trustee Arno to enter into regular session at 8:16pm; Seconded by Trustee Dart

- 1) Motion by Trustee Mott to increase the salary of Matthew Inhelder from \$12.50 to \$14.97; Seconded by Trustee Arno; AYE CARRIED
- 2) Motion by Trustee Arno to increase the salary of Jerry Pivetta by .01 per union contract (to \$14.97); Seconded by Trustee Mott; AYE CARRIED
- 3) Motion by Trustee Arno to give Dan Guay a 3% raise, per union contract; Seconded by Trustee Dart; AYE CARRIED
- 4) Motion by Trustee Arno to hire Craig Borrie for the Water Treatment Plant as a laborer-in-training replacing Greg MacCallum; Seconded by Trustee Mott; AYE CARRIED
Beginning salary \$10.90
- 5) Motion by Trustee Dart to hire Zachary Roberts for the Water Treatment Plant as a laborer-in-training replacing Matthew Inhelder; Seconded by Trustee Arno; AYE CARRIED
Beginning salary \$10.90
- 6) Motion by Trustee Arno to pay the Village Clerk Donna Boumil time and a half after 40 hours beginning December 1, 2016 (FLSA); Seconded by Trustee Dart; ROLL CALL
VOTE: Trustee Dart – AYE; Trustee Arno -AYE; Trustee Mott – NAY; Mayor Letourneau – AYE; Trustee Moore - ABSENT

ADJOURNMENT:

Motion by Trustee Dart to adjourn at 8:30pm; Seconded by Trustee Arno; AYE CARRIED.

Respectfully Submitted,



Donna J. Boumil
Village Clerk