

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, February 6, 2017 at the Village Office commencing at 7:00 PM

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

OTHERS PRESENT: Jean LaBombard, Administrator
Arsene F. Letourneau, Treasurer
Brian 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 7:00 PM and began with the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC:

No comments

MINUTES OF PREVIOUS MEETING:

Motion by Trustee Moore to approve the minutes from the Regular Meeting of January 17, 2017; Seconded by Trustee Arno; AYE CARRIED

BILLS: **VOUCHERS** 16111 - 16192 \$ 32,436.57

No additions or deletions.

Motion by Trustee Moore to approve and pay the bills; Seconded by Trustee Mott;
Discussion: Trustee Arno – Gall’s (Knucklehead rechargeable flashlight), Hellfire Rubber Boots, Mike LeBlanc (reimbursement because he had to use his own credit card to purchase parts – the Village didn’t have an account with business)
AYE CARRIED

CORRESPONDENCE:

- 1) Letter of Retirement: Letter from Marie Quain, Court Clerk with retirement date of April 1, 2017. Motion to accept letter by Trustee Moore; Seconded by Trustee Dart;
Discussion:
 - the Village Clerk will be working with the Court Clerk for training on Court records
 - this coincides with the dissolution of the Court.AYE CARRIED
- 2) Letter from Montgomery Hose, Hook & Ladder Co., No. 1, Inc. – three (3) new probationary members. Motion by Trustee Arno to approve the new members; Seconded by Trustee Moore; AYE CARRIED

REPORTS OF THE MAYOR AND TRUSTEES:

MAYOR:

1) Election Resolution 2017-04 (Election Inspectors)

Motion by Trustee Arno to accept the Election Resolution; Seconded by Trustee Moore:
ROLL CALL VOTE: Trustee Mott – AYE; Trustee Moore – AYE; Trustee Arno – AYE; Trustee Dart – AYE; Mayor Letourneau – AYE; CARRIED

2) Update on Pfizer:

- Operations are scheduled to end in 2017
- Decommission during 2018 pending FDA regulatory approval
- Pfizer is the Village's biggest electric customer
 - the Mayor reiterated the auditor's report regarding electric usage
 - the Mayor explained the decline in electric usage since 2014
- Other items discussed:
 - NYS PSC Report
 - Trustee Dart stated that he would like to revisit the Auditor's Report with regard to PSC Rate Study based on new research he had done.
 - To be discussed at the next meeting
 - Revenue Stream decreasing (IEEP Program successful, sales tax decreasing)
 - Moratorium on electric boilers (not energy efficient)

3) Water Treatment Plant Update:

- Update provided by Administrator Jean LaBombard –
 - 1st phase is moving forward (replace industrial systems)
 - Discussion of dry well concept vs. wet well scenario (approximately \$3,000 saving per pump)
 - Funding from IEPP, annual budget and Senator Little
- Public Works Supervisor expressed concerns about the pit (to discuss with AES), prep work is being done, exercising valves, getting data on the Adams System

4) Paving of Village Streets fiscal year 2017-2018:

- Treasurer Arsene Letourneau presented a budget worksheet for FY 2017-2018 for paving services. The Board discussed which streets to pave at approximately \$43,581 (CHIPS and PAVE NY reimbursement)
 - Board determined paving: Chapman St (Lake) to Maple St.
Clinton St (stop at Delaware St.)

TRUSTEE ARVIL MOORE:

Champlain EMS is pleased with the contract between them and Village of Rouses Point. There were 37 ambulance calls in January. Champlain EMS handled 30.

TRUSTEE MOTT:

No report

TRUSTEE ARNO:

- Village crew working on the roof over the ramp at the Library
- Discussion regarding Pet Waste Station throughout the Village
 - Recreation director seeking grants for Pet Waste Station for the Walking Trail
 - Suggested that they be installed on Lake Street, Maple Street and 2 on the Walking Trail

- Request in the new budget (FY 2017-2018)
- Revisit No Dogs Allowed signs at the Civic Center.

TRUSTEE DART:

No report

OTHER REPORTS:

TREASURER:

No report

ADMINISTRATOR:

No report

CLERK:

No report

PUBLIC WORKS SUPERVISOR:

No report

CODES ENFORCEMENT OFFICER:

No report

COMMENTS FROM THE PUBLIC:

- Tom Batha – posed a question regarding the electric rates and where does the extra money go?

EXECUTIVE SESSION:

Motion by Trustee Moore to adjourn for Executive Session at 7:46PM; Seconded by Trustee Arno; AYE CARRIED

- 1) Discussion regarding Current Litigation
- 2) Matters leading to the employment of a particular person

Motion by Trustee Arno to enter into Executive Session at 7:50PM; Seconded by Trustee Moore

Motion by Trustee Arno to leave Executive Session at 8:45PM; Seconded by Trustee Moore

No Action Taken in Executive Session

Motion by Trustee Mott to enter into Regular Session at 8:46PM; Seconded by Trustee Dart

ADJOURNMENT:

Motion by Trustee Moore to adjourn at 8:47PM to adjourn; Seconded by Trustee Arno; AYE CARRIED.

Respectfully Submitted,



Donna J. Boumil
Village Clerk