

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Tuesday, January 3, 2017 at the Village Office commencing at 7:00 PM

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

**OTHERS PRESENT:** Jean LaBombard, Administrator  
Arsene F. Letourneau, Treasurer

**ABSENT:** Arvil J. Moore, Trustee

**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 Arno to approve the minutes from the December 19, 2016 meeting and the Special Meeting of December 22, 2016; Seconded by Trustee Dart; AYE CARRIED

**BILLS:**                   **VOUCHERS 15997 – 16028**       \$ 8,913.16

No additions or deletions.

Motion by Trustee Mott to approve and pay the bills; Seconded by Trustee Arno; Discussion: Trustee Dart – Electric Department phone support – this is for the electric meter reading system paid on a quarterly basis. AYE CARRIED

**CORRESPONDENCE:**

- 1) Letter from Montgomery Hose, Hook & Ladder  
Motion by Trustee Mott to approve Julie Kirby as a new probationary member;  
Seconded by Trustee Arno; AYE CARRIED
- 2) Letter from the Rouses Point Fourth of July Committee  
Motion by Trustee Arno to grant permission for the use of the Civic Center grounds and stage for the 4<sup>th</sup> of July Celebration from June 30-July 2, 2017 and grant permission for a beer garden should a local business step forward to operate one; Seconded by Trustee Mott; Discussion- clarification that all vendors will be at the Civic Center, the American Legion sponsors this celebration as they are a non-profit. AYE CARRIED

Mayor Letourneau and the Board thanked Mr. Gilroy for organizing and chairing this celebration. If anyone is interested in volunteering to help Mr. Gilroy, please contact the Village Office.

## **REPORTS OF THE MAYOR AND TRUSTEES:**

### **MAYOR:**

- 1) MEUA Special Meeting to be held January 25, 2017  
Mayor Letourneau reviewed the content of discussion of this meeting. It is the intention of the Board to not send a representative from Rouses Point. Therefore, a Proxy Resolution must be voted on.

Motion by Trustee Arno to submit a Proxy Resolution for the January 25, 2017 meeting; Seconded by Trustee Mott; AYE CARRIED

- 2) Capital Improvement Program (CIP)
  - Application to Senator Little's Office for rehabilitation of Water Plant Program approved and confirmation received for a \$200,000 award
  - IEEP will find \$70,000 – VFD's, pumps and motors
  - Funds budgeted \$75,000
  - Total of \$345,000 dedicated to the project
  - Brian Pelkey is the project manager
  - Thanks to Senator Little, Administrator Jean LaBombard, support at the County level, members of Congress and from Congress Woman Stefanik.
- 3) Letter of Support for Shared Services as a Participant for Grant Opportunity for a Vacuum Excavator
  - Grant will be submitted by Clinton County Soil & Water Conservation to Lake Champlain Basin Program
  - This is for a trailer mounted vacuum excavator to be shared by Clinton County towns and villages
  - Clinton County will maintain the Vacuum Excavator
  - This piece of equipment is used to clean and maintain storm drains, man holes, culverts

Motion by Trustee Dart to write a letter of support; Seconded by Trustee Arno;  
Discussion: there is no cost to the village, the equipment will likely be operated by the municipality who requests use AYE CARRIED

- 4) For information – the contract with Champlain EMS has been finalized. The contract is from January 2017 to December 2017, Monday – Friday coverage

### **TRUSTEE ARVIL MOORE:**

No report

### **TRUSTEE MOTT:**

No report

### **TRUSTEE ARNO:**

No report

**OTHER REPORTS:**

**TREASURER:**

Budget sheets have been distributed to departments and trustees

**ADMINISTRATOR:**

No report

**CLERK:**

- 1) Village Elections are March 21, 2017. There are to vacancies: 2 trustee positions, 2 year terms each
- 2) Applications are being accepted for absentee ballots. Stop by the Village Office or call
- 3) January 3<sup>rd</sup> is the first day individuals may obtain independent nominating petitions. Stop by the Village office to pick up a petition.

**COMMENTS FROM THE PUBLIC:**

No comments

**ADJOURNMENT:**

Motion by Trustee Arno at 7:18PM to adjourn; Seconded by Trustee Dart; AYE CARRIED.

Respectfully Submitted,



Donna J. Boumil  
Village Clerk