

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, June 19, 2017 at Halstead Hall, Civic Center, 39 Lake Street commencing at 7:00 PM

PRESENT: Daniel H. Letourneau, Mayor
Benjamin J. Arno, Trustee
Thomas M. Dart, Trustee
Dale M. Menard, Trustee
Thomas D. Batha, Trustee

OTHERS PRESENT: Jean LaBombard, Administrator
Arsene F. Letourneau, Treasurer
Brian Pelkey, PWS

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

Mayor Daniel Letourneau opened the Meeting at 5:55PM and began with the Pledge of Allegiance.

EXECUTIVE SESSION:

Motion by Trustee Arno to enter into Executive Session to discuss the proposed acquisition, sale, or lease of real property; Seconded by Trustee Batha; AYE CARRIED

Motion by Trustee Arno to exit Executive Session; Seconded by Trustee Batha; AYE CARRIED

REGULAR SESSION:

Motion by Trustee Arno to enter into Regular Session; Seconded by Trustee Dart; AYE CARRIED

MINUTES OF PREVIOUS MEETING:

Motion by Trustee Menard to approve the minutes of the Regular Meeting of June 5, 2017; Seconded by Trustee Arno; AYE CARRIED

BILLS: **VOUCHERS** 16729 - 16791 \$ 315,916.76

There are no additions or deletions.

Motion by Trustee Menard to approve and pay the bills; Seconded by Trustee Batha;
No Discussion: AYE CARRIED

CORRESPONDENCE:

- 1) Letter of Resignation from Regen Cushion, Library Page. For information purposes.

REPORTS OF THE MAYOR AND TRUSTEES:

MAYOR:

- 1) Presentation of Proclamation for July 4th poster winner – Olivia LaPoint
- 2) Update on status of RP Police Department dissolution:
 - Objective is to maintain law enforcement coverage in the Village during the dissolution.
 - Possible through shared services with the Clinton County Sheriff's Dept.
 - Coverage will go from 8 hours a day 5 days per week to 24 hours a day 7 days per week
 - NYS Dept. of State Municipal Restructuring Fund Project was explained
 - Explanation of the process to dissolve the police department was provided:
 - Proposed local law to dissolve
 - Publish legal notice
 - Public hearing
 - The Sheriff's Department will begin providing a wider law enforcement presence
 - Equipment and files will be transferred to the Clinton County Sheriff's Department
 - Approximately \$147,000 in tax savings
 - The police station will become a substation for the Sheriff's Department
 - No cost to the taxpayers
 - Chief Bechard will be transferring to the Clinton County Sheriff's Department

Trustees Menard, Arno and Dart reiterated that this is great for the Village.
- 3) Budget Modification Resolution 2017-28
Motion by Trustee Menard to approve this Resolution; Seconded by Trustee Batha;
ROLL CALL VOTE: Trustee Arno – AYE; Trustee Dart – AYE; Trustee Batha – AYE; Trustee Menard – AYE. AYE CARRIED

TRUSTEE ARNO:

- 1) Discussion regarding signage at the Civic Center for No Dogs Allowed. The code will be checked.
- 2) Pet Waste Stations have been ordered for the Walking Trail
- 3) Public Works is checking on new signage
- 4) The Farmer's Market will be held every Friday from 3-7PM on the library lawn
- 5) Anyone willing to help with the 4th of July Celebration please contact Kieran Gilroy

TRUSTEE DART:

- 1) For informational purposes: Industrial Use Permit from Wyeth Pharmaceuticals for 2017-2022
- 2) Waste Water Treatment Plant sludge:
 - 3 estimates were received for sludge removal
 - Currently 3 J's is used for the removal to Franklin County Landfill
 - It is recommended to continue to utilize 3 J's for the removal
 - This removal is every 2 years.

TRUSTEE MENARD:

Nothing to report

TRUSTEE BATHA:

Nothing to report

OTHER REPORTS:

CLERK:

Nothing to report

ADMINISTRATOR:

Congratulations on the employees who completed the Cooper Fitness Evaluation

TREASURER:

Nothing to report

PUBLIC WORKS SUPERVISOR:

- Update on the Water Plant rehab project
- Update on the Walking Trail
 - Pads for the equipment have been poured
 - Public Works Crew finished the topsoil
 - Waiting for weather to cooperate to place equipment
- Electric Crew replaced topsoil on Chapman and Smith Streets
- The Electrical Engineer will be at the Village on June 20th
- Electric Crew changed the switch in front of Chazy Hardware
- There was a power outage on Pratt Street, equipment failure

MAYOR LETOURNEAU:

Motion by Trustee Menard to return the Administrator's hours to 40 hours per week and restore all benefits which were reduced; Seconded by Trustee Dart; ROLL CALL VOTE: Trustee Arno – AYE; Trustee Dart – AYE; Trustee Menard – AYE; Trustee Batha – AYE; AYE CARRIED.

COMMENTS FROM THE PUBLIC:

No comments

EXECUTIVE SESSION:

Motion by Trustee Dart for an Executive Session to discuss the employment history of a particular person; Seconded by Trustee Menard; AYE CARRIED

Motion by Trustee Dart to adjourn the Regular Session for a short recess at 7:18PM; Seconded by Trustee Menard; AYE CARRIED

Motion by Trustee Arno to enter into Executive Session at 7:35PM; Seconded by Trustee Menard; AYE CARRIED

No action taken during Executive Session.

Motion by Trustee Arno to exit Executive Session; Seconded by Trustee Batha; AYE CARRIED

Motion by Trustee Menard to enter into Regular Session at 7:56PM; Seconded by Trustee Arno; AYE CARRIED

ADJOURNMENT:

Motion by Trustee Menard to adjourn at 7:59PM; Seconded by Trustee Arno; AYE CARRIED.

Respectfully Submitted,



Donna J. Boumil
Village Clerk