

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, May 31, 2017 at the Village Office, located at 139 Lake Street, Rouses Point, NY at 4:00PM.

**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

**RECORDING SECRETARY:** Donna J. Boumil, Village Clerk

**REGULAR SESSION:**

Mayor Daniel Letourneau opened the Public Hearing at 4:00PM and began with the Pledge of Allegiance.

The purpose of the meeting is the End of the Fiscal Year Meeting.

**BILLS:**                    **VOUCHERS**    16650-16703            \$112,422.30

There are no additions or deletions.

Motion by Trustee Arno to approve and pay the bills; Seconded by Trustee Batha;  
Discussion: Bill for @ \$600 for service on compressors (bill not on this list of vouchers). This will be paid out of the 2016-2017 Budget. This service is not included in the new budget (FY 2017-2018). Water plant will be notified that they will be servicing the compressors themselves.

Bill from NCI – reimbursement for Fire School

Bill from O’Connell - \$1,079.63 – Level 3.

Bill for Minicas Unit – safety switch for S. Pump Station. Brian Pelkey will install

**AYE CARRIED**

**MAYOR LETOURNEAU:**

- 1) Resolution 2017-25 – Electric accounts not collectable  
Motion by Trustee Arno to write off non-collectable accounts from our books;  
Seconded by Trustee Batha;  
Discussion: Sonis Oil and Shree Vinayak Oil: Possibility of putting a lien against the property. Look at attorney fees and expenses vs. gain. The Administrator will contact NYCOM for advice.

ROLL CALL VOTE: Trustee Arno – AYE; Trustee Dart – AYE; Trustee Batha – AYE; Trustee Menard – AYE

AYE CARRIED

- 2) Tax Warrant – Informational purposes. The Warrant is signed and the Treasurer is able to begin collecting taxes on June 1, 2017.
- 3) Legal Notice announcing the tax roll and warrant – Trustee Arno made a motion to authorize the Clerk to publish the Legal Notice; Seconded by Trustee Menard; AYE CARRIED
- 4) Resolution 2017-24: Budget Modification to 2017-2018 Budget.  
Motion by Trustee Batha to approve this budget modification to the 2017-2018 Village Budget; Seconded by Trustee Menard; Discussion: noted statement “that the above appropriations need Board approval prior to spending the above amounts”.

ROLL CALL VOTE: Trustee Arno – AYE; Trustee Dart – AYE; Trustee Batha – AYE; Trustee Menard – AYE.

AYE CARRIED

- 5) Resolution 2017-26: Budget Modification for FY 2016-2017  
Motion by Trustee Menard to approve this Budget Modification; Seconded by Trustee Arno;

ROLL CALL VOTE: Trustee Batha – AYE; Trustee Arno-AYE; Trustee Dart – AYE; Trustee Menard – AYE.

AYE CARRIED

- 6) Update on Shared Services Panel Meeting held on May 17, 2017:
  - Town Supervisors, Village Mayors and City of Plattsburgh Mayor along with Mike Zurlo attended this meeting
  - All discussed ideas that could potentially be shared
    - Animal Control Officer
    - Codes Enforcement Officer
    - Rouses Point – Discussion of dissolution of Police Department. Discussion of shared services with Clinton County Sheriff’s Department. Rouses Point could be a substation for the Sheriff’s Department
    - Overall the meeting had a positive response
    - Cannot use existing shared programs toward this Initiative. New ideas are needed.
  - Mayor Letourneau, Sheriff and Mike Zurlo will meet on June 5<sup>th</sup>.
- 7) The U.S. Geological Services want to put up a Kiosk by the boat launch.
  - Measure water depth, temperature, forecast
  - The Kiosk will be covered

**TRUSTEE ARNO:**

- 1) Trustee Arno asked the Administrator to have the shrubs at Veteran’s Park removed.
  - Rec Center Facility Manager will do
  - Discussion: who’s responsibility to maintain area around flagpole, replace with shrubs or flowers

- 2) Trustee Arno spoke with Border Patrol Agent Lague regarding the docks behind the Village Office.
  - Border Patrol is agreeable that the docks can be moved as long as they have access to them.
  - Potential that the Sheriff's Department will use
  - Further discussion after meetings with the Sheriff's Department
- 3) Update on the dock repair at the Boat Launch. Trustee Arno to contact John Mott regarding lifting the dock and possibly repairing, if needed.

**ADJOURNMENT:**

Motion by Trustee Arno to adjourn at 4:47PM; Seconded by Trustee Menard; AYE CARRIED.

Respectfully Submitted,



Donna J. Boumil  
Village Clerk