

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, August 1, 2022, at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 7:00 PM.

PRESENT: John J. LaBonte, Mayor
Benjamin J. Arno, Trustee
Brian S. Pelkey, Trustee
Dale M. Menard, Trustee
Joseph E. Rodriguez, Trustee
Rebecca Pelkey, Deputy Village Treasurer

ABSENT: Arsene F. Letourneau, Village Treasurer

OTHERS PRESENT: John Cooper, Code Enforcement Officer

RECORDING SECRETARY: Christopher W. Latremore, Village Clerk/Administrator

CALL MEETING TO ORDER:

Mayor John LaBonte called the meeting to order at 7:00 PM and began with the Pledge of Allegiance.

REGULAR SESSION:

COMMENTS FROM THE PUBLIC:

No comments from the public.

MINUTES OF PREVIOUS MEETING:

Trustee Menard made a motion to accept the minutes of the July 18, 2022, meeting, Seconded by Trustee Rodriguez. **ALL VOTED AYE**

Trustee Arno made a motion to accept the minutes of the special meeting July 25, 2022, Seconded by Trustee Menard. **ALL VOTED AYE**

BILLS: \$50,134.54 **CHECK #** 28798 - 28822

Deputy Treasurer Pelkey indicated that there were no additions or deletions to the bills.

Trustee Rodriguez made a motion to pay the bills as presented. Seconded by Trustee Arno. **ALL VOTED AYE**

CORRESPONDENCE:

Administrator/Clerk Latremore read a letter from Charter Communications that Spectrum Northeast LLC (“Spectrum”), locally known as Spectrum, has been informed that on or around September 1, 2022, TVG located on Spectrum channel 413, will rebrand to FanDuel TV.

REPORTS OF THE MAYOR AND TRUSTEES:

MAYOR JOHN J. LABONTE:

- 1) Mayor LaBonte presented resolution 2022-18 authorizing submission of a New York State water infrastructure improvement Act (WIIA) grant application for the Village of Rouses Point water treatment plant improvements.
Trustee Menard made a motion to apply for WIIA grant. Seconded by Trustee Rodriguez. **ALL VOTED AYE**
- 2) Mayor LaBonte presented resolution 2022-19 authorizing, subject to permissive referendum, an additional \$2,600,000 serial bonds of the Village of Rouses Point, Clinton County, New York. This is to pay part of the cost of the construction of a new water treatment plant on a village owned parcel of land adjacent to the existing water treatment storage tower and reconstruction of the existing water treatment plant for use as a raw water pump station, in and for said village.
Trustee Arno made a motion authorizing the bond for an additional \$2,600,00. Seconded by Trustee Menard. **ALL VOTED AYE**

TRUSTEE BENJAMIN J. ARNO:

- 1) Trustee Arno indicated that the village has surplus filing cabinets at the village office and would like to put them out to bid to get rid of them.
Trustee Menard made a motion to put surplus cabinets out to bid. Seconded by Trustee Rodriguez. **ALL VOTED AYE**
- 2) Trustee Arno advised the board that the fire department had its raffle last month and \$100.00 dollar winners are Newton Reynolds, Jay Peryea, Steve Mitchell, Matt Gravel and Larry Dupee, \$500.00 dollar winner Harold Roberts and \$1,000.00 dollar winner Buffy Little.

TRUSTEE DALE M. MENARD:

- 1) Trustee Menard nothing to report.

TRUSTEE BRIAN S. PELKEY:

- 1) Trustee Pelkey advised that every Thursday the stage committee host a concert on the stage located at the Civic Center. The concerts will be ending on August 11, 2022. Trustee Pelkey said there's live entertainment, a food truck, and everybody is welcome.

TRUSEE JOSEPH E. RODRIGUEZ:

- 1) Trustee Rodriguez nothing to report.

OTHER REPORTS:

CODES ENFORCEMENT OFFICER:

- 1) John Cooper stated that permits are picking up, very few complaints, and the village is looking good.

CLERK/ADMINISTRATOR:

No report

OPEN MEETING TO THE PUBLIC:

No comments from the public.

EXECUTIVE SESSION

ADJOURNMENT

Motion by Trustee Arno to adjourn at 7:08pm. Seconded by Trustee Menard.

ALL VOTED AYE

Respectfully Submitted,



Christopher W. Latremore
Village Clerk/Administrator