

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, April 23, 2018 at Village Offices, 139 Lake Street scheduled to commence at 1:00 PM.

PRESENT: Thomas D. Batha, Mayor
Benjamin J. Arno, Trustee
Thomas M. Dart, Trustee
Dale M. Menard, Trustee
Ron R. Le Blanc, Trustee

OTHERS PRESENT: Steve Peters, Administrator
Arsene F. Letourneau, Treasurer
Brian Pelkey, Public Works Supervisor

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

Mayor Thomas Batha called the meeting to order at 1:00PM

I. BID RESULTS AND AWARD:

The Clerk presented the following to the Board as bids received for the 2018 pick-up truck

- Egglefields - \$25,953.36
- Parker Chevrolet - \$25,692.00

Motion by Trustee Dart to accept the low bid which was received by Parker Chevrolet; Seconded by Trustee Le Blanc; Discussion: amendments to the budget forthcoming. The Clerk will notify the bidders. AYE CARRIED

II. CONTRACT WITH SHERIFF'S OFFICE:

A contract was presented to the Board regarding the rental of the space the Sheriff's Office is currently using as a substation. The Contract is for the period of July 1, 2017 through June 30, 2018 in the amount of \$1,500 per month for a maximum of twelve months or a maximum amount of \$18,000.

Motion by Trustee Menard to authorize the Mayor to sign the contract with the Sheriff's Office for rental of space; Seconded by Trustee Arno; AYE CARRIED

III. RESOLUTION FOR DAN LETOURNEAU:

A resolution was presented to the Board for discussion and approval.

Trustee Arno made a motion to approve the resolution to present to Dan Letourneau, past Mayor; Seconded by Trustee Menard; AYE CARRIED

IV. EXECUTIVE SESSION:

Motion made by Trustee Arno to enter Executive Session at 1:07PM; Seconded by Trustee Menard; AYE CARRIED

No action taken in Executive Session

Motion was made by Trustee Arno to enter into Regular Session at 2:16 PM; Seconded by Trustee Dart; AYE CARRIED

V. REGULAR SESSION:

Motion made by Trustee Menard to rescind the decision to abolish the laborer position at the water plant; Seconded by Trustee Arno; AYE CARRIED

Motion by Trustee Menard to transfer the laborer position from the water plant to public works effective May 1, 2018; Seconded by Trustee Arno; VOTE: 4 AYES, Trustee Dart – NAY; AYE CARRIED

Motion by Trustee Menard to advertise to hire 2 seasonal laborers; Seconded by Trustee Arno; AYE CARRIED

Motion by Trustee Dart to set a Public Hearing for May 7, 2018 to discuss the moratorium on Cryptocurrency business in the Village of Rouses Point; Seconded by Trustee Ron Le Blanc; AYE CARRIED

VI. ADJOURNMENT:

Motion by Trustee Menard to adjourn at 2:21 PM; Seconded by Trustee Dart; AYE CARRIED

Respectfully Submitted,



Donna J. Bounil
Village Clerk