

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, April 8, 2019 at the Village Office, 39 Lake Street scheduled to commence at 3:30 PM.

PRESENT: Benjamin J. Arno, Deputy Mayor
Thomas M. Dart, Trustee
Dale M. Menard, Trustee
Jamie L. Gadway, Trustee

ABSENT: Thomas D. Batha, Mayor

OTHERS PRESENT: Brian Pelkey, Public Works Supervisor

RECORDING SECRETARY: Donna J. Boumil, Village Clerk/Administrator

I. CALL MEETING TO ORDER:

Deputy Mayor Benjamin Arno called the meeting to order at 4:00PM and began with the Pledge of Allegiance.

REGULAR SESSION:

a. MAYOR THOMAS D. BATHA:

Absent

b. DEPUTY MAYOR BENJAMIN J. ARNO:

EXECUTIVE SESSION:

Motion by Trustee Arno to enter into Executive Session to discuss the employment of a particular person at 4:00PM; Seconded by Trustee Menard.

No action taken in Executive Session

Motion by Trustee Menard to enter into Regular Session at 4:22PM; Seconded by Trustee Gadway.

REGULAR SESSION:


Motion by Trustee Menard to hire Jerrod Lavalley as a line worker at the rate of \$24/hr starting April 22, 2019 with a 6 month probationary period (no 3% raise in June), then an increase to \$25/hr; Seconded by Trustee Dart; AYE CARRIED

Motion by Trustee Menard to give Jason Juneau a pay increase \$25.25/hr beginning April 22, 2019; Seconded by Trustee Dart; AYE CARRIED

VII. ADJOURNMENT:

Motion by Trustee Menard to adjourn at 4:25PM; Seconded by Trustee Gadway; AYE CARRIED.

Respectfully Submitted,


Donna J. Boumil
Village Clerk/Administrator