

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on January 4, 2021, at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 7:00 PM.

PRESENT: Jed F. Thone, Mayor
Benjamin J. Arno, Trustee
Jamie L. Gadway, Trustee
Brian S. Pelkey, Trustee
ABSENT Dale M. Menard, Trustee

OTHERS PRESENT: Arsene Letourneau, Treasurer
John Cooper, Code Enforcement

RECORDING SECRETARY: Susan Sullivan, Clerk/Administrator

CALL MEETING TO ORDER:

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

REGULAR SESSION:

I. PUBLIC COMMENT:

Bridget Calisti announced the winners of the holiday house decorating contest. First place – Heath Cardin; Second place – The Duffys; Tied for Third place – Tricia Guay and Clarence Smith. The business award went to Lori Babbie at Crafty Creations. The board thanked the Fourth of July Committee for holding the contest and congratulated all of the winners.

II. MINUTES OF PREVIOUS MEETING:

Trustee Arno made a motion to accept the minutes of the December 21, 2020, seconded by Trustee Gadway. All voted AYE.

III. BILLS: \$12,433.26 **CHECK #** 27119 - 27146

Trustee Gadway made a motion to accept and pay the bills as presented, seconded by Trustee Arno. All voted AYE.

IV. CORRESPONDENCE:

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR JED F. THONE:

1) Mayor Thone presented Resolution 2021-01 Voter Registration Day. Trustee Gadway made a motion to approve the resolution, seconded by Trustee Arno. Roll call vote: Trustee Arno – AYE, Trustee Gadway – AYE, Trustee Pelkey – AYE, Mayor Thone – AYE.

2) Mayor Thone presented Resolution 2021-02 Polling Place. Trustee Pelkey made a motion to approve the resolution, seconded by Trustee Gadway. Roll call vote: Trustee Arno – AYE, Trustee Gadway – AYE, Trustee Pelkey – AYE, Mayor Thone – AYE.

3) Mayor Thone presented the final land purchase contract. After discussion Trustee Gadway made a motion for the mayor to sign the contract, seconded by Trustee Arno. All voted AYE.

b. TRUSTEE BENJAMIN J. ARNO:

1) Trustee Arno extended the condolences of the board to Trustee Menard on the passing of his mother.

2) Trustee Arno received one bid for the surplus safe which he presented to the Administrator to open. The bid was from John Mott for \$50.00. Trustee Pelkey made a motion to accept the bid, seconded by Trustee Gadway. All voted AYE.

c. TRUSTEE JAMIE L. GADWAY:

1) Trustee Gadway informed the Board that Youth Hockey and Figure Skating were taking time off the ice, open skate and stick & puck are still skating.

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE BRIAN S. PELKEY:

1) Trustee Pelkey has received two quotes for the heat pumps for the fire department. He is still attempting to get a quote from the first company that he spoke with. If he does not get a response in two weeks the board will move forward with the quotes that were received.

2) Trustee Pelkey requested an executive session to discuss a utility customer and he would like for the code enforcement officer to stay for this session, seconded by Trustee Arno. All voted AYE.

3) Trustee Pelkey requested an executive session to discuss administrator personnel, seconded by Trustee Gadway. All voted AYE.

VI. OTHER REPORTS:

Code Enforcement Officer John Cooper reports that he has had two requests for permits to remodel apartments in the village.

VII. COMMENTS FROM THE PUBLIC:

No comments

VIII. EXECUTIVE SESSION:

Trustee Pelkey made a motion to enter executive session at 7:22 pm, seconded by Trustee Arno. All voted AYE.

Trustee Pelkey made a motion to exit executive session at 7:55 pm, seconded by Trustee Arno. All voted AYE.

IX. REGULAR SESSION:

Trustee Gadway made a motion to approve the Treasurer cutting a \$1,000.00 check as down payment for the land purchase contract, seconded by Trustee Arno. All voted AYE.

X. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 7:57 pm; Seconded by Trustee Pelkey; All voted AYE.

Respectfully Submitted,



Susan Sullivan
Village Clerk/Administrator