

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on July 30, 2020, at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 4:00 PM.

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

OTHERS PRESENT: Tom Murnane, Esq
Steve Peters, Elevate518
Arsene Letourneau, Treasurer

RECORDING SECRETARY: Susan Sullivan, Clerk/Administrator

CALL MEETING TO ORDER:

Mayor Thomas Batha called the meeting to order at 4:00 PM and began with the Pledge of Allegiance.

REGULAR SESSION:

Mayor Batha requested an executive session to discuss the financial history of a particular corporation and the acquisition of real property.

EXECUTIVE SESSION:

Motion by Trustee Gadway to enter into Executive Session at 4:01 PM; Seconded by Trustee Menard, AYE CARRIED

No action taken in Executive Session

Motion by Trustee Menard to enter into Regular Session at 5:39 PM; Seconded by Trustee Arno; AYE CARRIED

REGULAR SESSION:

Motion by Mayor Batha to authorize Steve Peters, Elevate518, and Tom Murnane, Council for the Village, to enter into contract negotiations with ERS to purchase land for the Water Plant Construction Project, in an amount not to exceed \$136,800. Seconded by Trustee Arno.

Roll call vote: Trustee Arno – Aye; Trustee Dart – AYE; Trustee Gadway – AYE; Trustee Menard – AYE; Mayor Batha – AYE. Motion Carried.

ADJOURNMENT:

Motion by Trustee Arno to adjourn at 4:45 PM; Seconded by Trustee Menard; AYE CARRIED

Respectfully Submitted,



Susan Sullivan
Deputy Clerk