

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on March 8, 2021, at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 4:00 PM.

**PRESENT:** Jed Thone, Mayor  
Benjamin J. Arno, Trustee  
Jamie Gadway, Trustee  
Dale Menard, Trustee  
Brian Pelkey, Trustee

**OTHERS PRESENT:** Arsene Letourneau, Treasurer  
Adam Menard, Public Works Supervisor

**RECORDING SECRETARY:** Susan Sullivan, Clerk/Administrator

**CALL MEETING TO ORDER:**  
Mayor Thone called the meeting to order at 4:00 PM and began with the Pledge of Allegiance.

**REGULAR SESSION:**

1) Treasurer Letourneau reviewed the proposed budget.

Motion made by Trustee Arno, seconded by Trustee Pelkey, to approve a new copier contract that will save the village approximately \$1,000.00 up front. All voted Aye.

Motion made by Trustee Arno, seconded by Trustee Pelkey, to keep Mayor and Trustee salaries the same in the coming budget. All voted Aye.

Motion made by Trustee Arno, seconded by Trustee Menard to give the Account Clerk/Typist a 3% raise rather than 2%. All voted AYE.

Motion made by Trustee Arno, seconded by Trustee Gadway to remove \$500.00 for budget officer from this year's budget and not include it in next year's budget. All voted AYE.

Motion made by Trustee Arno, seconded by Mayor Thone to raise ice time rent \$1.00 per hour starting June 1, 2021. All voted AYE.

2) Treasurer Letourneau proposed a twenty-five-cent increase in the sewer rate. A hearing will be scheduled at a future meeting.

3) Treasurer Letourneau informed the board that the auditors will be at the village on April 28 2021.

**ADJOURNMENT:**

Motion by Trustee Arno to adjourn at 6:14 PM; Seconded by Mayor Thone. All voted AYE.

Respectfully Submitted,



Susan Sullivan  
Clerk/Administrator