

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, October 18, 2021, at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 7:00 PM.

PRESENT: Jedidiah F. Thone, Mayor
Benjamin J. Arno, Trustee
Brian S. Pelkey, Trustee
Joseph E. Rodriguez, Trustee
Dale M. Menard, Trustee

ABSENT : Patricia A. Garrand, Deputy Village Clerk

OTHERS PRESENT : Arsene Letourneau, Village Treasurer
Tom Murnane, Village Attorney
John Cooper, Code Enforcement Officer

RECORDING SECRETARY: Patricia A. Garrand, Deputy Village Clerk

CALL MEETING TO ORDER:

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

REGULAR SESSION:

COMMENTS FROM THE PUBLIC:

David Kreutz, ERS addressed the Board about the permitting issues and the responsibility of the new general contractor. He apologized to Code Enforcement Officer, John Cooper regarding the issues with the plans.

No other comments from the public.

MINUTES OF PREVIOUS MEETINGS:

Trustee Arno made a motion to accept the minutes of the October 4, 2021, regular meeting. Seconded by Trustee Menard. AYE CARRIED

TRUSTEE DALE M. MENARD:

- 1) Stated that we are getting close to installing the fencing for the new Dog Park. Motion made by Trustee Menard to accept the rules of the Dog Park as presented by Lori Langlois. Seconded by Trustee Pelkey. AYE CARRIED
- 2) Trustee Menard thanked Lori Langlois for her work done on the Dog Park Project.

TRUSTEE BRIAN S. PELKEY:

- 1) Trustee Pelkey provided an update of activities at the Water and Sewer Department.
 - a) Water Department has winterized the fire hydrants.
 - b) Spoke with Danny Guay, Water & Wastewater Superintendent, regarding the sludge dumping. Everything is going well except a smell when sludge is being dumped. He will be looking into using a different dumping pit closer to the Wastewater Treatment Plant.
- 2) Motion made by Trustee Pelkey requesting an executive session to discuss the history of a new hire. Seconded by Trustee Menard. AYE CARRIED

TRUSTEE JOSEPH E. RODRIGUEZ:

- 1) Fall Clean-Up Dates are October 25-29, 2021.
- 2) Motion made by Trustee Rodriguez requesting an executive session to discuss the history of a particular employee. Seconded by Trustee Menard. AYE CARRIED

OTHER REPORTS:

- 1) Trustee Arno addressed the fact that the plow truck is in bad shape. We need to start looking into getting a new one.
- 2) John Cooper stated that the insurance claim at 43 Chapmans Street has been settled. Just need the asbestos abatement so the demolition and cleanup can start.
- 3) Trustee Menard made a motion requesting an executive session to discuss customer contract negotiations. Seconded by Trustee Arno. AYE CARRIED

RECESS:

Motion was made by Trustee Arno to recess at 7:38 PM. Seconded by Trustee Menard. AYE CARRIED

EXECUTIVE SESSION:

Motion made by Trustee Arno to enter Executive Session at 7:42 PM. Seconded by Trustee Pelkey. AYE CARRIED.

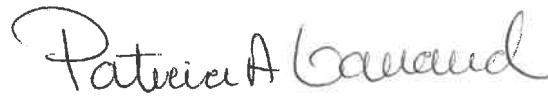
Motion was made by Trustee Arno to exit Executive Session at 8:26 PM. Seconded by Trustee Rodriguez. AYE CARRIED.

No action was taken in Executive Session

ADJOURNMENT:

Motion by Trustee Menard to adjourn at 8:28 PM. Seconded by Trustee Arno.
AYE CARRIED.

Respectfully Submitted,



Patricia A. Garrand
Deputy Village Clerk