

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on September 16, 2020, at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 4:00 PM.

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

ABSENT: Benjamin J. Arno, Trustee

OTHERS PRESENT: 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:

- 1) Mayor Batha presented the vote count to the Board. Trustee Gadway made a motion to accept the results. Seconded by Trustee Menard, AYE CARRIED.
- 2) Resolution number 2020-31, Fund in-kind portion of Fire Department grant. Mayor Batha made a motion to approve the budget modification to fully fund the required in-kind portion of the grant received by the Fire Department. Roll call vote: Trustee Dart – AYE, Trustee Gadway – AYE, Trustee Menard – AYE, Mayor Batha – AYE. AYE CARRIED.
- 3) Dan Guay has passed the Certification Test for Water/Wastewater Superintendent. Trustee Gadway made a motion to move Dan from provisional to permanent Water/Wastewater Superintendent. Seconded by Trustee Menard. AYE CARRIED
- 4) Mayor Batha requested an executive session to discuss the employment of a particular employee. Seconded by Trustee Dart. AYE CARRIED
- 5) Mayor Batha and the board thanked Trustee Dart for his years of service to the village as trustee. The Board also expressed its thanks to Mayor Batha for his service.

EXECUTIVE SESSION:

Motion by Trustee Gadway to enter into Executive Session at 4:05 PM; Seconded by Trustee Menard, AYE CARRIED

No action taken in Executive Session

Motion by Trustee Gadway to enter into Regular Session at 4:12 PM; Seconded by Trustee Menard; AYE CARRIED

REGULAR SESSION:

ADJOURNMENT:

Motion by Trustee Arno to adjourn at 4:13 PM; Seconded by Trustee Menard; AYE CARRIED

Respectfully Submitted,



Susan Sullivan
Clerk/Administrator