

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on May 4, 2020, at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 7:00 PM.

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

OTHERS PRESENT: Arsene Letourneau, Treasurer
Susan Sullivan, Deputy Clerk

RECORDING SECRETARY: Donna J. Boumil, Village Clerk/Administrator

CALL MEETING TO ORDER:

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

REGULAR SESSION:

I. PUBLIC COMMENT:

No members of the public were in attendance.

II. MINUTES OF PREVIOUS MEETING:

Trustee Arno made a motion to accept the minutes of the regular April 20, and special April 27, 2020 meetings; Seconded by Trustee Dart; AYE CARRIED

III. BILLS: \$15,048.10 **CHECK #** 26427 - 26449

Treasurer Arsene F. Letourneau stated that there was an addition of \$135.00 for dues to International Code Council.

Trustee Arno made a motion to accept and pay the bills; Seconded by Trustee Menard; AYE CARRIED

IV. CORRESPONDENCE:

- 1) Letter from the American Legion Auxiliary requesting permission to sell poppies in the village from May through November 2020. Motion made to grant permission by Mayor Batha; Seconded by Trustee Menard. AYE CARRIED
Mayor Batha would also like to extend his appreciation to the Auxiliary for all they do for the village.

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) Mayor Batha requested authorization to re-bid for a General Contractor for the Parks and Recreation Grant. Motion made to reauthorize by Trustee Menard; Seconded by Trustee Gadway. AYE CARRIED
- 2) The elections for the village have been moved to 9/15/2020.
- 3) Motion made to appoint Susan Sullivan as registrar and Amy Lemieux as Deputy Registrar. Seconded by Trustee Menard. AYE CARRIED.
- 4) Mayor Batha requested an Executive Session to discuss the employment history of a particular employee; Seconded by Trustee Gadway; AYE CARRIED
- 5) Mayor Batha requested an Executive Session to discuss the financial history of a particular person or corporation. Seconded by Trustee Dart. AYE CARRIED

b. TRUSTEE BENJAMIN J. ARNO:

- 1) The deadline for the Tree Power Program has been extended until June 1, 2020.
- 2) The Electric Department is changing out transformers.

3) The broken flagpole rope at the rec center will be fixed shortly.

c. TRUSTEE THOMAS M. DART:

Water and Sewer Departments going well.

d. TRUSTEE DALE M. MENARD:

1) Thank you to public works and civic center employees for doing a god job with village clean up and brush removal.

e. TRUSTEE JAMIE L. GADWAY:

1) Discussed fox sightings within the village. Discussion ensued regarding whether anything should be done.

VI. OTHER REPORTS:

ADMINISTRATOR:

No report

TREASURER:

Arsene is looking into having a plexiglass separation installed in the accounting office.

VII. COMMENTS FROM THE PUBLIC:

No members of the public were in attendance

Motion by Trustee Arno at 7:13PM to recess; Seconded by Trustee Gadway

VIII. EXECUTIVE SESSION:

Motion by Trustee Arno to enter into Executive Session at 7:15 PM; Seconded by Trustee Menard AYE CARRIED

No action taken in Executive Session

Motion by Trustee Arno to enter into Regular Session at 7:30PM; Seconded by Trustee Menard; AYE CARRIED

IX. REGULAR SESSION:

Trustee Arno made a motion to extend Dale McDonald's probationary period until August 1, 2020 due to the Corona shutdown. Trustee Menard seconded. AYE CARRIED

X. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 7:32PM; Seconded by Trustee Menard; AYE CARRIED

Respectfully Submitted,



Susan Sullivan
Deputy Clerk