

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, June 4, 2018 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 M. Menard, Trustee  
Ron R. LeBlanc, Trustee

**ABSENT:** Donna J. Boumil, Village Clerk  
Steve Peters, Administrator  
Clifford Sterling, Codes Enforcement Officer

**OTHERS PRESENT:** Arsene F. Letourneau, Treasurer  
Brian Pelkey, Public Works Supervisor  
Bryon Gelineault, Chief Water Plant Operator

**RECORDING SECRETARY:** Patricia A. Garrand, Deputy Village Clerk

**I. CALL MEETING TO ORDER:**

Mayor Thomas Batha called the meeting to order at 7:00 PM.

**REGULAR SESSION:**

**II. MINUTES OF PREVIOUS MEETING:**

Trustee Arno made a Motion to accept the minutes of the regular meetings of May 21, 2018 and minutes from the end of fiscal year meeting May 31, 2018 as presented; Seconded by Trustee Menard AYE CARRIED

**III. BILLS:**           **VOUCHERS**   24423 - 24427           \$2,177.72

No additions or deletions.

No Comments

Motion by Trustee Menard to approve and pay the bills as listed; Seconded by Trustee Arno; AYE CARRIED

#### **IV. CORRESPONDENCE:**

- 1.) Letter from Chairman of the Clinton County Legislature, Harry McManus. Mayor Batha read the letter regarding the grand opening of the Northern Tier Recreational Trail on June 15, 2018 at 10:00 am.

Mayor Batha stated he is unable to attend and asked that the Deputy Mayor go in his place. Deputy Mayor Arno agreed. Also for any other board members who would like to attend.

#### **V. REPORTS OF THE MAYOR AND TRUSTEES:**

##### **a. MAYOR:**

- 1) Paint Color for exterior of Civic Center Building:

- 3 Different Paint Schemes
  - Blue/Grey
  - Blue/Brown
  - Green/Beige

Discussion:

- Mayor Batha asked to let the record show the Board has chosen the Earth tone colors of Green and Brown/Tan. Colors to be finalized and purchased no later than Wednesday June 6, 2018.

##### **b. TRUSTEE BENJAMIN J. ARNO:**

Nothing to report

##### **c. TRUSTEE THOMAS M. DART:**

- 1) Beautification Committee (help wanted for flower gardens throughout the Village)

Discussion:

- Nancy Baker is the contact.
- Mayor would like to authorize the clerk to have the Administrator place a short notice in the paper regarding the help wanted for the beautification committee.

##### **d. TRUSTEE DALE M. MENARD:**

Nothing to report

**e. TRUSTEE RON R. LEBLANC:**

1) FYI regarding discussion about starting a 5 year Business plan for the Village.

- Mayor Batha asked to have the discussion added to the agenda for the June 18, 2018 Board meeting.

**f. OTHER REPORTS:**

**MAYOR THOMAS BATHA:**

1) Water Plant Discussion:

- Old Industrial System
- Adams System as a standby

**CHIEF WATER PLANT OPERATOR:**

1) Chlorine Skid Units

- 2 Chlorine Skid Units in operation
  - 1 at the Water Plant
  - 1 at the Tower

2) Started the Pilot Study required by the Health Department for the midnight shift that will run for 2 weeks

3) Flushing hydrants on the midnight shift

4) Painting of water plant floors.

- Utilize the grey paint already on hand

Mayor complimented Bryon on a job well done.

**PUBLIC WORKS SUPERVISOR:**

1) Brian Pelkey reported that many projects were underway throughout the village.

Mayor Thomas Batha reported:

- Rose Avenue project
- New Backhoe arrived
- New pickup truck has been lettered
- Vehicle lifts are being refurbished

**TREASURER:**

1) Tax bills were mailed and are being collected.

**CLERK:**

Absent No Report

**ADMINISTRATOR:**

Absent No Report

**CODES ENFORCEMENT OFFICER:**

Absent No Report

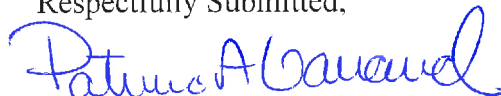
**VI. COMMENTS FROM THE PUBLIC:**

No comments from the public

**VII. ADJOURNMENT:**

Motion by Trustee Menard to adjourn at 7:21; Seconded by Trustee Arno; AYE CARRIED.

Respectfully Submitted,



Patricia A. Garrand  
Deputy Village Clerk