

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Thursday, May 31, 2018 at the Village Office, 139 Lake Street, Rouses Point, NY commencing at 4:00 PM

PRESENT: Thomas D. Batha, Mayor
Benjamin J. Arno, Trustee
Thomas M. Dart, Trustee
Ron R. Le Blanc, Trustee

ABSENT: Dale Menard, Trustee

OTHERS PRESENT: Steve Peters, Administrator
Arsene F. Letourneau, Treasurer

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

I. CALL MEETING TO ORDER:

Mayor Thomas Batha called the meeting to order at 4:09 PM.

REGULAR SESSION:

II. BILLS: Vouchers 24405 – 24422 \$ 21,661.46

No additions or deletions.

Motion by Trustee Arno to accept and pay the bills with the exception of Emerick Associates; Seconded by Trustee Dart; Discussion: Mayor Batha recommended holding the payment to Emerick Associates until the Water Department Upgrade is complete and operational; AYE CARRIED.

III. END OF THE FISCAL YEAR:

1) Resolution 2018-18: electric customers accounts not collectible.

- Treasurer Arsene Letourneau presented the Board with a list of electric accounts that have deemed uncollectible which is in the amount of \$5,798.65.
- Motion by Trustee Arno to approve; Seconded by Trustee Le Blanc; Discussion: this amount is approximately \$2,000 less than last year; ROLL CALL VOTE: Trustee Arno – AYE; Trustee Dart – AYE; Trustee Menard – absent; Trustee Le Blanc – AYE; Mayor Batha – AYE; AYE CARRIED

2) Tax Warrant:

- Treasurer Arsene Letourneua presented the Tax Warrant for the signature of the Mayor and Clerk.

3) Publish the Tax Warrant:

- Motion by Trustee Arno to authorize the Clerk to publish the Tax Warrant; Seconded by Trustee Dart; AYE CARRIED

IV. REPORTS:

a. MAYOR:

- 1) Bids: Bids were opened for the 2002 Chevy 2500 in the order they were received.
 - Peter Sorrell, Altona, NY - \$ 1,027.00
 - Reuben Shipman, Burke, NY - \$ 2,011.00
 - Andrew Vincelette, Rouses Point, NY - \$ 151.00
 - Ed Duda, Champlain, NY - \$ 1,251.00
 - James Stacy, Champlain, NY - \$ 407.00
- Motion by Trustee Dart to award the bid to the highest bidder, Reuben Shipman; Seconded by Trustee Arno; AYE CARRIED

b. TRUSTEE BENJAMIN J. ARNO:

Nothing to report

c. TRUSTEE THOMAS M. DART:

- 1) New hire for laborer position at Public Works (full time temporary):
 - An interview was held on May 30, 2018 with Robert Marks III.
 - Those in attendance at the interview were Trustee Dart, Treasurer Letourneau and Clerk Boumil
 - Mr. Marks is very ambitious and can start working for the Village anytime

Motion by Trustee Dart to hire Robert Marks III as a laborer; Seconded by Trustee Le Blanc; Discussion: Anticipated start date is Monday, June 4, 2018. Mr. Marks will be hired provisionally pending the results of the drug screening and physical. AYE CARRIED

d. TRUSTEE MENARD:

Absent

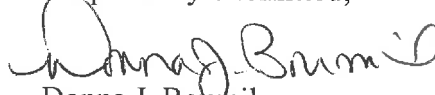
e. TRUSTEE LE BLANC:

Nothing to report

V. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 4:18PM; Seconded by Trustee Le Blanc; AYE CARRIED

Respectfully Submitted,



Donna J. Boumil
Village Clerk