

Minutes of the Organizational Meeting of the Board of Trustees of the Village of Rouses Point, New York held on April 1, 2019 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
Jamie L. Gadway, Trustee

OTHERS PRESENT: Arsene F. Letourneau, Treasurer
John Cooper, Code Enforcement Officer
Susan Sullivan, Library Director

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.

PUBLIC HEARING:

Comments from the public regarding the Village of Rouses Point tentative Budget for fiscal year 2019-2020

No comments from the public.
Public Hearing closed at 7:02PM

REGULAR SESSION:

I. OPEN MEETING TO THE PUBLIC:

Ron LeBlanc stated that he has set up a Facebook Page titled Rouses Point Street Talk which is overseen by CRN digital media.

II. MINUTES OF PREVIOUS MEETING:

Trustee Arno made a motion to accept the minutes of the March 28, 2019 meeting; Seconded by Trustee Menard; AYE CARRIED

III. BILLS: **VOUCHERS 25291 – 25324 \$21,959.66**

No additions/deletions

Motion by Trustee Menard to approve and pay the bills; Seconded by Trustee Gadway; AYE CARRIED

IV. CORRESPONDENCE:

No correspondence

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) Mayoral Appointments
- 2) Commission Appointments
- 3) Schedule of Meetings:
Motion by Mayor Batha to accept the schedule of meetings for 2019-2020; Seconded by Trustee Arno; AYE CARRIED
- 4) Review, discussion and approval of policies:
Conflict of Interest, FMLA, Internet and Acceptable Use, Workplace Violence, Travel, Surplus, Confined Space, Fund Balance, Investment, Use of Village Property
Motion by Trustee Dart to approve the policies; Seconded by Trustee Menard; AYE CARRIED
- 5) Resolution 2019-17: Mileage Reimbursement
Motion by Mayor Batha to approve the mileage reimbursement; Seconded by Trustee Menard; ROLL CALL VOTE: AYE CARRIED
- 6) Resolution 2019-19: Budget Modification for Fire Department Insurance
Mayor Batha explained the budget modification to Budget 2019-2020. This is for collision insurance for the fire department. Motion by Mayor Batha to approve; Seconded by Trustee Arno; ROLL CALL VOTE; AYE CARRIED
- 7) Resolution 2019-18: Approval of Budget 2019-2020
Motion by Mayor Batha to approve the Village of Rouses Point Budget for 2019-2020; Seconded by Trustee Menard; ROLL CALL VOTE: AYE CARRIED
- 8) Legal Notice: Announcement of Public Hearing to raise sewer rates
Motion by Trustee Menard to authorize the advertisement of the Public Hearing for April 22, 2019; Seconded by Trustee Arno; AYE CARRIED
- 9) Mayor Batha requests an Executive Session to discuss the employment history of a particular employee and contract negotiations; Seconded by Trustee Menard; AYE CARRIED

b. TRUSTEE ARNO:

- 1) Trustee Arno thanked Ron LeBlanc for his service as a Trustee

c. TRUSTEE THOMAS M. DART:

1) Trustee Dart requests an Executive Session to discuss the employment of a particular person; Seconded by Trustee Arno; AYE CARRIED

d. TRUSTEE DALE M. MENARD:

Nothing to report

e. TRUSTEE JAMIE L. GADWAY:

Nothing to report

VI. OTHER REPORTS:

TREASURER:

The Accounting Department is in the process of changing software for financial and payroll.

PUBLIC WORKS SUPERVISOR:

Absent

LIBRARY DIRECTOR:

Nothing to report

CODE ENFORCEMENT OFFICER:

CEO John Cooper reported that things are running smoothly

VII. COMMENTS FROM THE PUBLIC:

No comments from the public

VIII. EXECUTIVE SESSION:

Motion by Trustee Arno to recess at 7:16PM; Seconded by Trustee Menard; AYE CARRIED

Motion by Trustee Menard to enter into executive session at 7:18PM; Seconded by Trustee Arno; AYE CARRIED

No action taken in executive session

Motion by Trustee Arno to exit executive session at 7:34PM; Seconded by Trustee Menard

Motion by Trustee Menard to enter into regular session at 7:34PM; Seconded by Trustee Menard

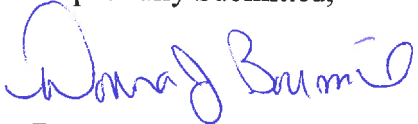
IX. REGULAR SESSION

Motion by Trustee Dart to hire Amy Lemieux as a Senior Typist with a probationary period of 3 months; Seconded by Trustee Arno; AYE CARRIED

X. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 7:35PM; Seconded by Trustee Menard; AYE CARRIED

Respectfully Submitted,



Donna J. Boumil
Village Clerk/Administrator