

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Tuesday, January 15, 2019 at the Village Office, 39 Lake Street scheduled to commence at 3:30 PM.

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

ABSENT: Dale Menard, Trustee
OTHERS PRESENT: Steve Peters, Administrator
Brian Pelkey, Public Works Supervisor

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

I. CALL MEETING TO ORDER:

Mayor Thomas Batha called the meeting to order at 3:30 PM.

REGULAR SESSION:

a. MAYOR THOMAS D. BATHA:

- 1) Discussion regarding hiring Kim Bennet to fill in for an employee who is on extended medical leave. He will not receive benefits and will receive the same hourly wage as when he retired.

Motion by Trustee Arno to hire Kim Bennet; Seconded by Trustee LeBlanc; AYE CARRIED

- 2) Discussion regarding the old sidewalk plow.
1 sidewalk plow is unusable and is for parts only. The Town of Plattsburgh expressed interest in this sidewalk plow.

Motion by Trustee Arno to give the old parts sidewalk plow to the Town of Plattsburgh; Seconded by Trustee Dart. AYE CARRIED
Brian Pelkey to contact.

- 3) Mayor Batha requests an Executive Session to discuss personnel matters.
Motion by Trustee Arno for an Executive Session; Seconded by Trustee Dart.

EXECUTIVE SESSION:

Motion by Trustee Arno to enter into Executive Session at 3:32PM; Seconded by Trustee Dart.

No action taken in Executive Session

Motion by Trustee Arno to enter into Regular Session at 4:02PM; Seconded by Trustee Dart.

b. TRUSTEE RON R. LEBLANC:

- 1) Motion by Trustee LeBlanc to request an Executive Session to discuss personnel matters; Seconded by Trustee Arno; AYE CARRIED
It was requested by Trustee LeBlanc that Administrator Peters and PWS Pelkey leave the room.

EXECUTIVE SESSION

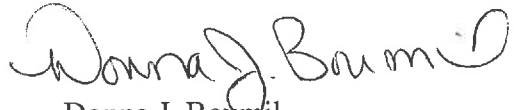
No action taken in Executive Session

Motion by Trustee Arno to enter into Regular Session at 4:17PM; Seconded by Trustee Dart; AYE CARRIED

VII. ADJOURNMENT:

Motion by Trustee Dart to adjourn at 4:17PM; Seconded by Trustee Menard; AYE CARRIED.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Donna J. Bousfil". The signature is written in black ink and is positioned above the printed name.

Donna J. Bousfil
Village Clerk