

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on July 29, 2019 at the Village of Rouses Point Village Office, upstairs conference room, 139 Lake Street scheduled to commence at 4:00 PM.

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

RECORDING SECRETARY: Donna J. Boumil, Village Clerk

CALL MEETING TO ORDER:

Mayor Thomas Batha called the meeting to order at 4:00 PM and began with the Pledge of Allegiance.

REGULAR SESSION:

I. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

1) Mayor Batha requested an Executive Session to discuss the employment history of a particular employee (s); Seconded by Trustee Arno; AYE CARRIED

2) Mayor Batha requested an Executive Session to discuss matters pursuant to the Taylor Law; Seconded by Trustee Gadway; AYE CARRIED

II. EXECUTIVE SESSION:

Motion by Trustee Menard to recess at 4:02PM; Seconded by Trustee Dart; AYE CARRIED

Motion by Trustee Menard to enter into Executive Session at 4:02; Seconded by Trustee Gadway; AYE CARRIED

No action taken in executive session

Motion by Trustee Arno to exit executive session at 5:02PM; Seconded by Trustee Menard

III. REGULAR SESSION

Motion by Trustee Menard to offer the MEO II position to Kevin Hollister at a rate to be negotiated with CSEA (prob rate \$18.25, start \$19.25); Seconded by Trustee Arno; AYE CARRIED. Administrator Boumil to contact Mr. Hollister

Discussion ensued on the status of hiring laborers village wide and a laborer for the water plant. The Personnel Committee will vet the applicants and arrange for interviews. (1 laborer village wide, 1 laborer water plant). These positions were previously approved by the Board.

Motion by Trustee Menard to table hiring a Grounds and Building Maintenance Worker until the 2020-2021 budget; Seconded by Trustee Dart; AYE CARRIED

Line Supervisor position: Motion by Trustee Menard to have a salary for this position negotiated with CSEA and advertise once approved; Seconded by Trustee Arno; AYE CARRIED

Motion by Trustee Menard to reject the bids for the pickup truck; Seconded by Trustee Arno; Discussion: rebid with a more detailed specifications; AYE CARRIED

Recreational Facility Manager:

Letter of Resignation was presented to the Board by Jessica Shields to be effective August 8, 2019. Ms. Shields thanked the Board for the opportunity that was given to her.

Motion by Trustee Arno to request an Eligibility List from Civil Service for the Recreational Facility Manager position; Seconded by Trustee Menard; AYE CARRIED

Trustee Arno inquired about safety equipment requirements. Administrator Boumil will research and provide requirements from OSHA and PESH.

Discussion regarding a resident's complaint of an incident that happened on Friday, July 26, 2019. The Administrator received a complaint from a resident that allegedly Village employees made a derogatory statement to this resident. An investigation was conducted and the findings were that village employees were not working at or near this location. The resident will be notified.

Motion by Trustee Arno to advertise for a Rec Maintenance Worker; Seconded by Trustee Menard; AYE CARRIED

IV. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 5:30PM; Seconded by Trustee Menard; AYE CARRIED

Respectfully Submitted,



Donna J. Boumil

Village Clerk/Administrator