

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on March 20, 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  
Ron R. LeBlanc, Trustee  
Dale M. Menard, Trustee

**OTHERS PRESENT:** Steve Peters, Administrator

**RECORDING SECRETARY:** Donna J. Boumil, Village Clerk

**CALL MEETING TO ORDER:**

Mayor Thomas Batha called the meeting to order at 4:00 PM.

**REGULAR SESSION:**

**I. REPORTS OF THE MAYOR AND TRUSTEES:**

**a. MAYOR THOMAS D. BATHA:**

- 1) Review and approval of the Canvas of Votes for the 2019 Village Election:  
Jamie Gadway – 154 votes  
Kathleen “Kate” Woodward – 92 votes  
Ron LeBlanc – 136 votes  
Dale Menard – 168 votes

Motion by Trustee Arno to accept the Canvas of Votes; Seconded by Trustee Menard;  
AYE CARRIED

- 2) The Village Clerk was presented with the Village of Rouses Point 2019-2020 Tentative Budget. A Public Hearing is set for April 1, 2019 at 7:00PM.
- 3) Discussion regarding an electric power study.  
Administrator Peters provided an explanation regarding an electric power study per conversations with Curt Wilson and Tony Modafferi.
  - Electrical impact on village re: large company (ies) come into the village
  - This is separate from the moratorium on bitcoins

Motion by Trustee Arno to hire PLM Electric Power Engineering to do an electric study for the Village; Seconded by Trustee Menard; AYE CARRIED

- 4) Mayor Batha submitted a request from Brian Pelkey for Heath Cardin and Adam Menard to attend a class in Mooers on April 5, 2019 for Erosion, etc. The cost is \$50 per person.

Motion by Trustee Arno to approve sending Heath and Adam to the April 5<sup>th</sup> class;  
Seconded by Trustee Menard; AYE CARRIED

**II. EXECUTIVE SESSION:**

Motion by Trustee Arno to enter into Executive Session at 4:08; Seconded by Trustee Menard; AYE CARRIED

No action taken in executive session

Motion by Trustee Menard to exit executive session at 4:29PM; Seconded by Trustee Arno

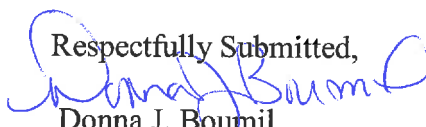
**III. REGULAR SESSION**

Motion by Trustee Arno to proceed with disciplinary charges; Seconded by Trustee Menard; AYE CARRIED

**IV. ADJOURNMENT:**

Motion by Trustee Menard to adjourn at 4:45PM; Seconded by Trustee Arno; AYE CARRIED

Respectfully Submitted,

  
Donna J. Boumil  
Village Clerk