

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Monday, May 13, 2019 at the Village Office, 39 Lake Street scheduled to commence at 4:00 PM.

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

RECORDING SECRETARY: Donna J. Boumil, Village Clerk/Administrator

I. CALL MEETING TO ORDER:

Mayor Thomas Batha called the meeting to order at 3:55PM

REGULAR SESSION:

a. MAYOR THOMAS D. BATHA:

1) Mayor Batha explained that the longevity issue with the CBA has been resolved in accordance with the board's discussion and read the email from CSEA Labor Rep Emy Pombrio.

- Summary: after the first 5 years of employment, employee will receive 20 cents an hour increase; every 5 years thereafter will be a 10 cent an hour increase

2) MEO II position:

Trustee Arno made a motion to increase the salary of the MEO II by \$2.00/hour effective May 6, 2019; Seconded by Trustee Menard; AYE CARRIED

3) CBA: Motion by Trustee Menard to authorize the Mayor to sign the longevity agreement; Seconded by Trustee Gadway; AYE CARRIED

4) Contract Agreements with Elevate 518

Motion by Trustee Gadway to authorize the Mayor to sign contracts with Elevate 518 for the REDC Grant and the PLM Study; Seconded by Trustee Arno; AYE CARRIED

5) Seasonal Laborer position:

Motion by Trustee Arno to hire Dan Yakey as a seasonal laborer at the Rec Center to begin as soon as possible; Seconded by Trustee Gadway; Discussion: Trustee Gadway and Clerk/Administrator Donna Boumil interviewed Dan Yakey and provided feedback regarding the interview. Mr. Yakey has experience working with the Village at the Rec Center. AYE CARRIED

6) Update on Insurance:

Mayor Batha explained that he and the Clerk/Administrator are working with the insurance agency regarding a claim for the dugout. Additionally, they are obtaining a quote from another agency.

II. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 4:25PM; Seconded by Trustee Menard; AYE CARRIED.

Respectfully Submitted,

Donna J. Boumil
Village Clerk/Administrator