

Minutes of the Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Friday, May 31, 2019 at the Village Office, 139 Lake Street, Rouses Point, NY commencing at 4:00 PM

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

ABSENT: Benjamin Arno, Trustee

OTHERS PRESENT: Arsene F. Letourneau, Treasurer

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

I. CALL MEETING TO ORDER:

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

REGULAR SESSION:

II. **BILLS:** Vouchers 25456 -25480 \$ 26,982.79

No additions or deletions.

Motion by Trustee Menard; Seconded by Trustee Gadway; Discussion: Mayor Batha inquired as to the bill for \$571.91, Parker Chevrolet, Inc for a bumper for a 2018 pickup. The Board is unaware of this bill and the Mayor will inquire. AYE CARRIED.

III. END OF THE FISCAL YEAR:

1) Resolution 2019-24: electric customers accounts not collectible.

➤ Treasurer Arsene Letourneau presented the Board with a list of electric accounts that have deemed uncollectible which is in the amount of \$6,756.94.

➤ Mayor Batha moved this motion to the floor; Seconded by Trustee Menard;
ROLL CALL VOTE: Trustee Arno – Absent; Trustee Dart – AYE; Trustee Menard – AYE; Trustee Gadway – AYE; Mayor Batha – AYE; AYE
CARRIED

2) Tax Warrant:

➤ Treasurer Arsene Letourneua presented the Tax Warrant for the signature of the Mayor and Clerk.

3) Publish the Tax Warrant:

➤ Motion by Trustee Dart to authorize the Clerk to publish the Tax Warrant;
Seconded by Trustee Menard; AYE CARRIED

IV. REPORTS:

a. MAYOR:

1) RFP Water Study

Mayor Batha stated that there were 2 proposals received for the RFP:

- Barton & Loguidice
- AES Northeast

Mayor Batha explained that he, Trustee Dart and the Administrator met to review the RFP's and complete the evaluation. Barton & Loguidice scored 100/100, AES scored 85/100. Mayor Batha reiterated that the funding for this study is left over from a previous grant.

Mayor Batha and Trustee Dart recommend the Study be awarded to Barton & Loguidice. Moved to the floor by Mayor Batha; Seconded by Trustee Menard; AYE CARRIED. Clerk/Administrator Donna Boumil will notify both firms.

2) An inquiry was made by Ryan Sealcoating about striping the parking lot at the Rec Center.

Discussion: Mayor Batha stated that the sewer line will be replaced from the building to the road. The Board decided to wait for the striping until after the repairs are made and the parking lot has been coated.

b. TRUSTEE BENJAMIN J. ARNO:

Absent

c. TRUSTEE THOMAS M. DART:

1) Trustee Dart updated the Board on the proposed Dog Park. He met with Mrs. Lori Langlois.

- possible area for the dog park is at the Civic Center grounds located near Veteran's Park. Mrs. Langlois stated that residents would do fundraising for fencing, signage and other needed materials. Discussion continued regarding parking, mowing, etc. Mayor Batha will ask for input from Rec Facility Manager Jess Shields.

d. TRUSTEE MENARD:

Nothing to report

e. TRUSTEE GADWAY:

Trustee Gadway inquired if the Village has reached out to the Village Attorney regarding hiring retired state employees. Clerk/Administrator Boumil will look into this.

V. ADJOURNMENT:

Motion by Trustee Menard to adjourn at 4:28PM; Seconded by Trustee Gadway; AYE
CARRIED

Respectfully Submitted,

Donna J. Boumil
Village Clerk/Administrator