

Minutes of the Special Meeting of the Board of Trustees of the Village of Rouses Point, New York held on Friday, October 11, 2019 at the Village Office, 139 Lake Street scheduled to commence at 4:00 PM.

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

ABSENT: Benjamin J. Arno, Trustee
Jamie L. Gadway, Trustee
Donna J. Boumil, Village Clerk
Arsene F. Letourneau, Village Treasurer

OTHERS PRESENT: Brian Pelkey, Public Works Supervisor

RECORDING SECRETARY: Patricia A. Garrand, Deputy Village Clerk

I. 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. J. HOGAN REGRIGERATION & MECHANICAL PROPOSAL:

- Public Works Supervisor, Brian Pelkey gave a brief explanation of the proposal.
 - The current ice making refrigeration system runs constant. Basically, it is either on or off. The new system would be automated and would come on as needed saving costs and energy.
 - The new system would also have an alarm to send an email or text message to the on-call rink operator to let them know there is an issue. The current system does not have that, and the workers would only know the next day when they came into work.
 - See Full Proposal Attached

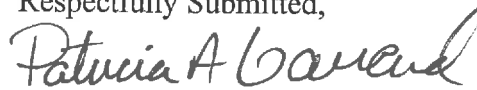
- Mayor Batha sent the proposal to the IEEP Representative to see if it would qualify for funding.
 - IEEP will cover the costs
 - J. Hogan Refrigeration and Mechanical, Inc. will bill IEEP directly

- Motion made by Trustee Menard to authorize the Mayor to contact J. Hogan Refrigeration & Mechanical, Inc. to go ahead with the proposal and send to IEEP for funding; Second by Trustee Dart; AYE CARRIED MAYOR VOTES AYE

ADJOURNMENT:

Motion by Trustee Menard to adjourn at 4:10; Seconded by Trustee Dart; AYE CARRIED.

Respectfully Submitted,



Patricia A. Garrand
Deputy Village Clerk