

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on April 20, 2020 at Halstead Hall, Civic Center, 39 Lake Street scheduled to commence at 7:00 PM.

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

OTHERS PRESENT: Arsene Letourneau, Treasurer

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

CALL MEETING TO ORDER:

Mayor Thomas Batha called the meeting to order at 7:00 PM and began with the Pledge of Allegiance.

REGULAR SESSION:

I. PUBLIC COMMENT:

No members of the public were in attendance

II. MINUTES OF PREVIOUS MEETING:

Trustee Arno made a motion to accept the minutes of the April 6, 2020 meeting; Seconded by Trustee Gadway; AYE CARRIED

III. BILLS: CHECK # 26390 – 26426 \$ 186,660.37

Treasurer Arsene F. Letourneau stated that are no additions or deletions

Trustee Menard made a motion to accept and pay the bills; Seconded by Trustee Dart; AYE CARRIED

IV. CORRESPONDENCE:

No correspondence

V. 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; Seconded by Trustee Menard; AYE CARRIED

b. TRUSTEE BENJAMIN J. ARNO:

1) Electric Department: Trustee Arno stated that the electric department feels that changing the transformers during the day without notification to residents will interfere with people who are working from home and school work. The Board is requesting that Chief Line Worker Jason Juneau call in Line Worker Jerrod LaValley to work on the maintenance of the transformers and to notify residents.

2) Public Works: The street sweeper broke and public works is waiting for parts. They will pick up brush during the week of May 4-8.

3) Fire Department: Mechanic John Bernard is fixing the compressors on #306.

c. TRUSTEE THOMAS M. DART:

Trustee Dart requested an Executive Session to discuss the employment history of a particular employee; Seconded by Trustee Arno; AYE CARRIED

d. TRUSTEE DALE M. MENARD:

Spring Clean-up will be from May 4-8th.

e. TRUSTEE JAMIE L. GADWAY:

Rec Center: mowing equipment is ready. Employees at the Rec Center picked up brush at the parks

VI. OTHER REPORTS:

ADMINISTRATOR:

No report

TREASURER:

Treasurer Arsene F. Letourneau stated that any outstanding water and sewer bills must be paid by April 30th or will be added to the tax bill.

VII. COMMENTS FROM THE PUBLIC:

No comments from the public

Motion by Trustee Arno at 7:04PM to recess; Seconded by Trustee Gadway

VIII. EXECUTIVE SESSION:

Motion by Trustee Arno to enter into Executive Session at 7:05PM; Seconded by Trustee Menard

No action taken in Executive Session

Motion by Trustee Arno to enter into Regular Session at 7:43PM; Seconded by Trustee Menard;
AYE CARRIED

IX. REGULAR SESSION:

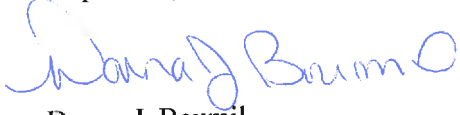
Motion by Mayor Batha to appoint Susan Sullivan as Deputy Clerk, on an interim basis, until the next organizational meeting; Seconded by Trustee Menard; AYE CARRIED

The Personnel Committee has scheduled interviews for the Clerk/Administrator position

X. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 7:50PM; Seconded by Trustee Menard; AYE
CARRIED

Respectfully Submitted,



Donna J. Boumil
Village Clerk/Administrator