

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on August 17, 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  
Jamie Gadway, Trustee  
Dale Menard, Trustee

**OTHERS PRESENT:** Becky Pelkey, Deputy Treasurer  
John Cooper, Code Enforcement

**RECORDING SECRETARY:** Susan Sullivan, 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 comments

**II. MINUTES OF PREVIOUS MEETING:**

Trustee Arno made a motion to accept the minutes of the August 3, 2020 meeting; Seconded by Trustee Gadway; AYE CARRIED

**III. BILLS:** \$135,131.64      **CHECK #**      26691 - 26744

Deputy Treasurer Pelkey stated there are two additions to the bills; Business Card, \$29.90; New York Power Authority, \$31,872.35.

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

**IV. CORRESPONDENCE:**

No correspondence

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

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

1) Resolution 2020-27, Retention and Disposition Schedule. Mayor Batha made a motion to approve the use of the updated Retention and Disposition Schedule for New York local government records (LGS-1). Roll call vote: Trustee Arno – AYE, Trustee Dart – AYE, Trustee Gadway – AYE, Trustee Menard – AYE. AYE CARRIED

2) Resolution 2020- 27, Delegate Resolution. Mayor Batha made a motion to designate MEUA Executive Committee as the delegate of the Village of Rouses Point at the 2020 Annual Meeting. Roll call vote: Trustee Arno – AYE, Trustee Dart – AYE, Trustee Gadway – AYE, Trustee Menard – AYE. AYE CARRIED

3) Resolution 2020-29, Bond Resolution. Mayor Batha made a motion to approve a resolution authorizing the issuance of \$7,400,000.00 in serial bonds, maximum estimated cost, for the construction of a water treatment plant on village owned land adjacent to the water storage tower; and reconstruction of the existing water treatment plant for use as a raw water pump station. Seconded by Trustee Arno. Roll call vote: Trustee Arno – AYE, Trustee Dart – AYE, Trustee Gadway – AYE, Trustee Menard – AYE. AYE CARRIED

4) The Mayor gave an update on the fence by the ERS property. The old fencing will be taken down and new fencing constructed that will be placed behind the sidewalks.

5) The Mayor gave an update on the construction of the Shuffleboard court. The forms are set. We are waiting for the construction company, Deso's, to pour the cement.

**IX. REGULAR SESSION:**

**X. ADJOURNMENT:**

Motion by Mayor Batha to adjourn at 7:46PM; Seconded by Trustee Menard; AYE CARRIED

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Susan Sullivan".

Susan Sullivan  
Deputy Clerk