

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on March 2, 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 comments

**II. MINUTES OF PREVIOUS MEETING:**

Trustee Arno made a motion to accept the minutes of the February 18, 2020 meeting; Seconded by Trustee Menard; AYE CARRIED

**III. BILLS: CHECK # 26259 – 26291 \$ 49,636.51**

Treasurer Arsene F. Letourneau reported no additions or deletions:

Motion by Trustee Arno to accept and pay the bills; Seconded by Trustee Gadway; AYE CARRIED

**IV. CORRESPONDENCE:**

- 1) Letter from Montgomery Hose, Hook and Ladder regarding probationary member Edward Martin.  
Motion by Trustee Menard to approve; Seconded by Trustee Arno; AYE CARRIED

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

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

- 1) Mayor Batha reported there is mandated training being offered by Comp Alliance at the Rainbow Banquet Hall on April 21, 2020. Amy Lemieux will be coordinating the schedule
- 2) Confined space training is being offered at the North Country Chamber of Commerce. It is being recommended that new employees attend. The cost will be approximately \$208 for 8 employees.  
Motion by Trustee Dart to approve this training; Seconded by Trustee Menard; AYE CARRIED
- 3) Mayor Batha requests an Executive Session to discuss the employment history of a particular employee;  
Seconded by Trustee Menard; AYE CARRIED

**b. TRUSTEE BENJAMIN J. ARNO:**

- 1) Trustee Arno requests an Executive Session to discuss the employment history of a particular employee; Seconded by Trustee Menard; AYE CARRIED

**c. TRUSTEE THOMAS M. DART:**

Nothing to report

**d. TRUSTEE DALE M. MENARD:**

Nothing to report

**e. TRUSTEE JAMIE L. GADWAY:**

Trustee Gadway reported that the girl's locker room is complete. He would like to thank everyone involved in the construction and completion of the project.

**VI. OTHER REPORTS:**

**ADMINISTRATOR:**

**TREASURER:**

Nothing to report

**CODE ENFORCEMENT OFFICER:**

**VII. COMMENTS FROM THE PUBLIC:**

No comments from the public

**VIII. EXECUTIVE SESSION:**

Mayor Batha requests a recess for Executive Session at 7:07PM; Seconded by Trustee Menard;  
AYE CARRIED

Motion by Trustee Arno to enter into Executive Session at 7:08PM; Seconded by Trustee Gadway

Motion by Trustee Arno to exit Executive Session at 7:32PM; Seconded by Trustee Menard

No action taken in Executive Session.

**IX. REGULAR SESSION:**

Motion by Trustee Menard to enter into regular session at 7:32PM; Seconded by Trustee Menard

Motion by Trustee Dart to authorize the Clerk to advertise for the following: Full-time Administrator, Full-time Clerk/Administrator and Part-time Clerk; Seconded by Trustee Gadway; AYE CARRIED

**VIII. ADJOURNMENT:**

Motion by Trustee Arno to adjourn at 7:32PM; Seconded by Trustee Menard; AYE CARRIED

Respectfully Submitted,



Donna J. Boumil  
Village Clerk/Administrator