

Minutes of the Regular Meeting of the Board of Trustees of the Village of Rouses Point, New York held on May 18, 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

ABSENT: Jamie Gadway

OTHERS PRESENT: Arsene Letourneau, Treasurer
Donna J. Boumil, Village Clerk/Administrator
John Cooper, Code Enforcement

RECORDING SECRETARY: Susan Sullivan, Deputy Clerk

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 May 4, 2020 meeting; Seconded by Trustee Menard; AYE CARRIED

III. BILLS: \$160,586.10 **CHECK #** 26455 - 26849

Treasurer Arsene Letourneau stated that there was an addition of \$100.00 for a license for meter reading. Trustee Arno made a motion to accept and pay the bills as amended; Seconded by Trustee Menard; AYE CARRIED

IV. CORRESPONDENCE:

None

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

1) Mayor Batha presented a request to extend the time for Aaron Babbie's leave without pay until August 20, 2020. Motion to accept made by Trustee Arno; Seconded by Trustee Dart. AYE CARRIED

2) Mayor Batha made a motion to accept resolution 2020-17, Lead Agency Water Treatment Plant. Seconded by Trustee Menard.

Roll Call vote: Trustee Arno AYE; Trustee Dart AYE; Trustee Menard AYE; Mayor Batha AYE.

Resolution Carried

3) Mayor Batha made a motion to accept resolutions 2020-18, 2020-19, 2020-20, 2020-21 Sewer Collection System Evaluation. Seconded by Trustee Menard

All four resolutions were discussed and voted on as one block.

Roll Call vote: Trustee Arno AYE; Trustee Dart AYE; Trustee Menard AYE; Mayor Batha AYE.

Resolution Carried

b. TRUSTEE BENJAMIN J. ARNO:

No report

c. TRUSTEE THOMAS M. DART:

Barton and Loguidice set up the pilot test for the water treatment filter. This test will be ongoing for eight weeks. So far, everything is going well.

d. **TRUSTEE DALE M. MENARD:**
No report

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

VI. OTHER REPORTS:

ADMINISTRATOR:
No report

CODE ENFORCEMENT:

Permit requests have been received for roofs and pools. ERS Investors has requested an occupancy request for building 25 on the old Pfizer property. This request is pending further updates to the building.

TREASURER:

Arsene requested approval to purchase an electrostatic sprayer to sanitize the offices. Motion to accept by Trustee Menard; Trustee Arno seconded. AYE CARRIED

Arsene read a statement outlining staff concerns related to traffic in the front office. We need a Safety and Health Plan as required by the NY State Department of Health instituted prior to allowing customers into the office to pay bills or obtain licenses. Trustee Arno offered to start work on the plan.

VII. COMMENTS FROM THE PUBLIC:

No members of the public were in attendance

Motion by Trustee Arno at 7:25 PM to recess; Seconded by Trustee Menard. AYE CARRIED

VIII. EXECUTIVE SESSION:

Motion by Trustee Arno to enter into Executive Session at 7:27 PM; Seconded by Trustee Menard AYE CARRIED

No action taken in Executive Session

Motion by Trustee Arno to enter into Regular Session at 7:50PM; Seconded by Trustee Menard; AYE CARRIED

IX. REGULAR SESSION:

1) Motion made by Trustee Arno to extend the time frame to take accumulated vacation until December 31, 2020, for non-union employees. Seconded by Trustee Dart. AYE CARRIED

X. ADJOURNMENT:

Motion by Trustee Arno to adjourn at 7:52PM; Seconded by Trustee Menard; AYE CARRIED

Respectfully Submitted,



Susan Sullivan
Deputy Clerk