

VILLAGE OF ROUSES POINT BOARD MEETING
SUPPLEMENTAL AGENDA – April 16, 2018 – 7:00pm
Civic Center – Halstead Hall, 39 Lake Street, Rouses Point, NY 12979

CALL MEETING TO ORDER:

PUBLIC HEARING:

Village of Rouses Point Tentative Budget: 2018-2019

REGULAR SESSION:

I. PRESENTATION:

Presentation of plaque to Mr. Dan Letourneau

II. MINUTES OF PREVIOUS MEETING:

1) Minutes of the Organization Board Meeting of April 2, 2018

III. BILLS:

IV. CORRESPONDENCE:

1) Letter from NYPA- re: Firm Hydro Energy for May 1-21, 2018

IV. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS BATHA:

- 1) Surplus backhoe (PW Department)
- 2) Discussion, approval and authorization to advertise the purchase of a pick-up truck
- 3) Budget Adoption Resolution 2018-11
- 4) Resolution 2018-12 – Budget Modification

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

- 1) Update on Agreement by and between the Village of Rouses Point and Civil Service Employees Association, Inc. Local 1000 AFSCME, AFL-CIO
- 2) Request an Executive Session to discuss the employment history of a particular person(s)
- 3) Discussion of Data Mining
- 4) 6 month department work schedules

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE RONALD LEBLANC:

- 1) Appointments for the Fire Department

V OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. ADJOURNMENT: