

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA – August 6, 2018 – 7:00pm
Civic Center – Halstead Hall, 39 Lake Street, Rouses Point, NY 12979

CALL MEETING TO ORDER:

REGULAR SESSION:

I. OPEN MEETING TO THE PUBLIC:

II. MINUTES OF PREVIOUS MEETING:

- 1) Minutes of the July 16, 2018

III. BILLS:

IV. CORRESPONDENCE:

IV. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS BATHA:

- 1) Bids – Multipurpose Telescopic Loader.
- 2) Bank Resolution
- 3) EMS Monthly Report (May 2018)

b. TRUSTEE BENJAMIN J. ARNO:

- 1) Request an Executive Session to discuss the employment history of a particular employee

c. TRUSTEE THOMAS M. DART:

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE RONALD LEBLANC:

- 1) Economic Development

V OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

VIII. ADJOURNMENT: