

**VILLAGE OF ROUSES POINT BOARD MEETING**  
**SUPPLEMENTAL AGENDA – Monday, December 17, 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 December 3, 2018 meeting
- III. BILLS:**
- IV. CORRESPONDENCE;**
- V. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR THOMAS D. BATHA:**
    - 1) Bid results – sidewalk plow
    - 2) CMES Contract
    - 3) Electric Rate Study
    - 4) Toys for Tots and Parade of Toys
    - 5) Joint Youth Program
    - 6) Request an Executive Session to discuss the employment history of a particular employee.
  - b. TRUSTEE BENJAMIN J. ARNO:**
  - c. TRUSTEE THOMAS M. DART:**
  - d. TRUSTEE DALE M. MENARD:**
  - e. TRUSTEE RON R. LEBLANC:**
- VI. OTHER REPORTS:**
- VII. OPEN MEETING TO THE PUBLIC:**
- VIII. EXECUTIVE SESSION:**
- IX. ADJOURNMENT:**