

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA – Monday, December 3, 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 November 19, 2018 meeting

III. BILLS:

IV. CORRESPONDENCE;

- 1) Letter from Montgomery Hose, Hook & Ladder – re: Children’s Christmas Party, December 8, 2018

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) Employee evaluation
- 2) Parking Ban
- 3) Holiday Train
- 4) CMES Contract
- 5) Waiver and Release of Liability Form

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

- 1) Update Economic Development

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE RON R. LEBLANC:

- 1) Procedure Issue

VI. OTHER REPORTS:

VII. OPEN MEETING TO THE PUBLIC:

VIII. EXECUTIVE SESSION:

IX. ADJOURNMENT: