

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA – June 18, 2018 – 7:00pm
Civic Center – Halstead Hall, 39 Lake Street, Rouses Point, NY 12979

CALL MEETING TO ORDER:

PRESENTATION:

Proclamation to Lauren Desranleau for creation of July 4th Celebration picture

REGULAR SESSION:

I. MINUTES OF PREVIOUS MEETING:

- 1) Minutes of the June 4, 2018

II. BILLS:

III. CORRESPONDENCE:

IV. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS BATHA:

- 1) Appointment of personnel
- 2) Authorization to sign NYMIR Contract
- 3) Authorize the Clerk to publish a Notice for a Public Hearing on July 2, 2018 for the Franchise Agreement with Charter Communications

b. TRUSTEE BENJAMIN J. ARNO:

- 1) Call – Out Policy for the water plant

c. TRUSTEE THOMAS M. DART:

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE RONALD LEBLANC:

- 1) 5-year business plan discussion
- 2) Review of the CFA inputs

V. OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. ADJOURNMENT: