

**VILLAGE OF ROUSES POINT BOARD MEETING  
SUPPLEMENTAL AGENDA – May 21, 2018 – 7:00pm  
Civic Center – Halstead Hall, 39 Lake Street, Rouses Point, NY 12979**

**CALL MEETING TO ORDER:**

**PUBLIC HEARING:**

Sewer Rates:

Establish and impose sewer rents pursuant to General Municipal law, Section 452

**REGULAR SESSION:**

**I. MINUTES OF PREVIOUS MEETING:**

1) Minutes of the May 7, 2018

**II. BILLS:**

**III. CORRESPONDENCE:**

1) Letter from Steve Merchant – Friends of the Stage

**IV. REPORTS OF THE MAYOR AND TRUSTEES:**

**a. MAYOR THOMAS BATHA:**

- 1) Resolution 2018-14: Sewer Rates Resolution
- 2) Local Law 2-2018: Chapter 58 Cryptocurrency and Data Mining
- 3) Procurement Policy
- 4) Resolution 2018-16: Budget Modification
- 5) Beach feasibility water quality study

**b. TRUSTEE BENJAMIN J. ARNO:**

**c. TRUSTEE THOMAS M. DART:**

- 1) Call Out Procedure for Water Plant
- 2) Request an Executive Session to discuss the employment history of a particular employee

**d. TRUSTEE DALE M. MENARD:**

**e. TRUSTEE RONALD LEBLANC:**

- 1) Discussion – Lawn mowing program
- 2) Clean Energy Community Program

**V. OTHER REPORTS:**

**VI. OPEN MEETING TO THE PUBLIC:**

**VII. ADJOURNMENT:**