

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

CALL MEETING TO ORDER:

PUBLIC HEARING:

Cryptocurrency/Data Mining Moratorium

REGULAR SESSION:

I. PRESENTATION:

Presentation of plaque to Mr. Dan Letourneau

II. BIDS

1) Bids received for the surplus backhoe

III. MINUTES OF PREVIOUS MEETING:

1) Minutes of the April 16, 2018 and Special Meeting of April 23, 2018

IV. BILLS:

V. CORRESPONDENCE:

- 1) Letters from Kieran Gilroy, Co-Chair 4th of July Committee
 - Vendor Sale Application
 - Parade Application
 - Schedule

IV . REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS BATHA:

- 1) Surplus 2002 Chevrolet Truck
- 2) Resolution 2018-13: Water Rates Resolution
- 3) Authorize the Clerk to publish notice of Public Hearing for Sewer Rate Resolution for May 18, 2018
- 4) Resolution 2018-15: Bank Authorization

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

- 1) Call Out Procedure for Water Plant

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE RONALD LEBLANC:

V OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. ADJOURNMENT: