

**VILLAGE OF ROUSES POINT BOARD MEETING**  
**AGENDA – Monday, November 19, 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 5, 2018 meeting
- III. BILLS:**
- IV. CORRESPONDENCE;**
- V. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR THOMAS D. BATHA:**
    - 1) Resolution 2018-26 – Ice time requirements
    - 2) Resolution 2018-27 – Road name designation
    - 3) Empire State Trail
  - b. TRUSTEE BENJAMIN J. ARNO:**
  - c. TRUSTEE THOMAS M. DART:**
  - d. TRUSTEE DALE M. MENARD:**
    - 1) Discussion: Skate sharpener for the Civic Center
  - e. TRUSTEE RON R. LEBLANC:**
    - 1) Update on Economic Development
- VI. OTHER REPORTS:**
- VII. OPEN MEETING TO THE PUBLIC:**
- VIII. EXECUTIVE SESSION:**
- IX. ADJOURNMENT:**