

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA – Monday, November 5, 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 October 15, 2018 meeting

III. BILLS:

IV. CORRESPONDENCE;

- 1) Letter from Montgomery Post No. 912, American Legion: re lights at Veteran's Park
- 2) Verizon Notice of Modification of Antenna Facilities
- 3) Letter from Montgomery Hose, Hook & Ladder Co. re: 2 new members

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) Resolution 2018-25: 2019 Election – Offices and terms
- 2) Appointment of Codes Enforcement Officer (in training)
- 3) Sidewalk plow: authorization to bid
- 4) Announcement of Rouses Point Holiday Events
- 5) Discussion: Creation of a Parks & Recreation Department
- 6) Resolution: 2018-24 Budget Modification
- 7) Empire State Trail
- 8) Civic Center Rehabilitation

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE RON R. LEBLANC:

- 1) Organization for future projects
- 2) Proposal of Economic Development Committee

VI. OTHER REPORTS:

VII. OPEN MEETING TO THE PUBLIC:

VIII. EXECUTIVE SESSION:

IX. ADJOURNMENT: