

**VILLAGE OF ROUSES POINT BOARD MEETING
SUPPLEMENTAL AGENDA – Monday, October 1, 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 September 17, 2018 meeting

- III. BILLS:**

- IV. CORRESPONDENCE;**

- V. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR THOMAS D. BATHA:**
 - 1) EMS Contract
 - 2) Review of “motion procedures”
 - 3) Resolution 2018-22: Budget Resolution

 - b. TRUSTEE BENJAMIN J. ARNO:**

 - c. TRUSTEE THOMAS M. DART:**
 - 1) Evaluation of probationary employee

 - d. TRUSTEE DALE M. MENARD:**

 - e. TRUSTEE RON R. LEBLANC:**

- VI. OTHER REPORTS:**

- VII. OPEN MEETING TO THE PUBLIC:**

- VIII. EXECUTIVE SESSION:**

- IX. ADJOURNMENT:**