

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA – Monday, September 17, 2018 – 7:00PM
Civic Center – Halstead Hall, 30 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 4, 2018 meeting

III. BILLS:

IV. CORRESPONDENCE;

- 1) Letter from Dodge Memorial Library re: Letter of Hire Elise Breyette
- 2) Letter from Barcombs Marina

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) IEEP Annual Meeting: October 23, 2018
- 2) Best Practices – Provided by Clinton County office of Emergency Services
- 3) Fire Department Grant request
- 4) Amendment to Procurement Policy

b. TRUSTEE BENJAMIN J. ARNO:

- 1) 2018 Summer Final Swim Report

c. TRUSTEE THOMAS M. DART:

- 1) Village Alarms Response
- 2) Request an Executive Session to discuss the employment history of particular employees

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE RON R. LEBLANC:

- 1) IT work quotation and approval
- 2) Clinton County Health Department proposal for mandatory training discussion

VI. OTHER REPORTS:

VII. OPEN MEETING TO THE PUBLIC:

VIII. EXECUTIVE SESSION:

IX. ADJOURNMENT: