

**VILLAGE OF ROUSES POINT BOARD MEETING**  
**AGENDA -Monday, April 1, 2019 – 7:00PM**  
**Organizational Meeting**  
**Civic Center – Halstead Hall, 39 Lake Street, Rouses Point, NY 12979**

**CALL MEETING TO ORDER:**

**OATH OF OFFICE:**

Elected Trustees Dale Menard

**PUBLIC HEARING:**

Public Hearing on Village of Rouses Point Budget 2019-2020

**REGULAR SESSION:**

**I. OPEN MEETING TO THE PUBLIC:**

**II. MINUTES OF PREVIOUS MEETING:**

- 1) Minutes of the March 18, 2019, March 20, 2019, Budget Workshop March 28, 2019

**III. BILLS:**

**IV. CORRESPONDENCE:**

**V. REPORTS OF THE MAYOR AND TRUSTEES:**

**a. MAYOR THOMAS D. BATHA:**

- 1) Mayoral Appointments
- 2) Mayoral Commission Appointments
- 3) Schedule of Regular Meetings for 2019-2020
- 4) Review and approval of policies
- 5) Review and discussion of Use of Village Property Policy
- 6) Resolution 2019-17: Mileage reimbursement
- 7) Budget Modification Resolution 2019-19: Fire Department Insurance
- 8) Approval of Village of Rouses Point Budget 2019-2020
- 9) Legal Notice: Public Hearing to amend the sewer rates (informational purposes)
- 10) Request an Executive Sessions to discuss employment history of a particular employee and contract negotiations

**b. TRUSTEE BENJAMIN J. ARNO:**

**c. TRUSTEE THOMAS M. DART:**

- 1) Executive Session to discuss employment of particular person

**d. TRUSTEE DALE M. MENARD:**

**e. TRUSTEE JAMIE GADWAY:**

**VI. OTHER REPORTS:**

**VII. OPEN MEETING TO THE PUBLIC:**

**VIII. EXECUTIVE SESSION:**

**IX. ADJOURNMENT:**