

**VILLAGE OF ROUSES POINT BOARD MEETING**  
**SUPPLEMENTAL AGENDA -Monday, April 22 2019 – 7:00PM**  
**Civic Center – Halstead Hall, 39 Lake Street, Rouses Point, NY 12979**

**CALL MEETING TO ORDER:**

**PUBLIC HEARING:**

Sewer Rates

**REGULAR SESSION:**

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

**II. MINUTES OF PREVIOUS MEETING:**

- 1) Minutes of the April 1, 2019 and Special Meeting of April 8, 2019

**III. BILLS:**

**IV. CORRESPONDENCE:**

- 1) Letter regarding dog park
- 2) Letter from Montgomery Hose, Hook & Ladder Co., - re: election of officers
- 3) Letter from American Legion Auxiliary: Poppy Sale

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

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

- 1) Request an Executive Session to discuss the employment history of a particular employee(s)
- 2) Request an Executive Session to discuss issue relating to contract negotiations
- 3) Grants: review and discussion
- 4) Resolution 2019-20: Sewer Rate
- 5) Surplus: Sander
- 6) SWEET Program (One Work Source)
- 7) Resolution 2019-21: NYMPA Annual Meeting
- 8) Civic Center Update

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

- 1) Substation Transformer Maintenance Project
- 2) Fire Department pump
- 3) Request an Executive Session to discuss the employment history of a particular person

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

**d. TRUSTEE DALE MENARD:**

- 1) Request an Executive Session to discuss the employment history of a particular employee

**e. TRUSTEE JAMIE L. GADWAY:**

**VI. OTHER REPORTS:**

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

**VIII. EXECUTIVE SESSION:**

**IX. ADJOURNMENT:**