

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA -Monday, December 16, 2019 – 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 December 2, 2019

III. BILLS:

IV. CORRESPONDENCE:

V. PUBLIC HEARING:

Water Plant Feasibility Study

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) Discussion and decision on Water Plant Feasibility Study:
 - water source
 - site
 - source of funding
 - filtration type
 - authorize Clerk to go out to bid for engineering of water plant
- 2) Resolution 2019-31: Budget Modification
- 3) Resolution 2019-32: Village Election Date

b. TRUSTEE BENJAMIN J. ARNO:

- 1) Update on Business Meeting

c. TRUSTEE THOMAS M. DART:

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

d. TRUSTEE DALE MENARD:

e. TRUSTEE JAMIE L. GADWAY:

VI. OTHER REPORTS:

VII. OPEN MEETING TO THE PUBLIC:

VIII. EXECUTIVE SESSION:

IX. ADJOURNMENT: