

**VILLAGE OF ROUSES POINT BOARD MEETING**  
**AGENDA -Monday, December 2, 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 November 18, 2019
- III. BILLS:**
- IV. CORRESPONDENCE:**
  - 1) Letter from Comp Alliance – Loyalty Award
- V. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR THOMAS D. BATHA:**
    - 1) Report on CP Holiday Train
    - 2) Village Parking Ban in effect
    - 3) Annual Parade of Toys on December 6<sup>th</sup> at Rouse Park at 6:45PM
    - 4) Request an Executive Session to discuss the proposed lease of property
  - b. TRUSTEE BENJAMIN J. ARNO:**
    - 1) EMS Mutual Aid Plan
    - 2) Request an Executive Session to discuss contract negotiations
  - 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:**
    - 1) Request an Executive Session to discuss the employment history of particular employees
- VI. OTHER REPORTS:**
- VII. OPEN MEETING TO THE PUBLIC:**
- VIII. EXECUTIVE SESSION:**
- IX. ADJOURNMENT:**