

VILLAGE OF ROUSES POINT BOARD MEETING
Agenda, Monday, February 4, 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 January 22, 2019
- III. BILLS:**
- IV. CORRESPONDENCE:**
 - 1) Letters of Resignation Planning Board
- V. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR THOMAS D. BATHA:**
 - 1) WWTP Operator Certification classes
 - 2) Merging Planning and Zoning Boards
 - 3) Electric Study
 - 4) WTP Operator Certification classes
 - 5) Water Plant RFP
 - 6) Executive Session to discuss the employment history of a particular employee
 - b. TRUSTEE BENJAMIN J. ARNO:**
 - c. TRUSTEE THOMAS M. DART:**
 - 1) Water Plant Study
 - d. TRUSTEE DALE M. MENARD:**
 - e. TRUSTEE RON R. LEBLANC:**
 - 1) Pfizer Property Environmental Review
 - 2) ERS donations
 - 3) Shared Services Grant Administrator
 - 4) Pfizer Property Buildings
 - 5) Bond payments
- VI. OTHER REPORTS:**
- VII. OPEN MEETING TO THE PUBLIC:**
- VIII. EXECUTIVE SESSION:**
- IX. ADJOURNMENT:**