

VILLAGE OF ROUSES POINT BOARD MEETING
Agenda, Tuesday, January 22, 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 7, 2019 and Special Meeting of January 15, 2019
- III. BILLS:**
- IV. CORRESPONDENCE:**
- V. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR THOMAS D. BATHA:**
 - 1) Resolution 2019-05: Home Town Cable
 - 2) Resolution 2019-06: Rouses Point Parks Planning & Revitalization Project
 - 3) CMES Report
 - 4) Resolution 2109-07: Budget Modification
 - 5) Resolution 2109-08: Election Inspectors
 - 6) Discussion of assistance for community members affected by the Federal Government Shutdown
 - 7) Request for an Executive Session to discuss the employment history of a particular Employee
 - b. TRUSTEE BENJAMIN J. ARNO:**
 - c. TRUSTEE THOMAS M. DART:**
 - d. TRUSTEE DALE M. MENARD:**
 - e. TRUSTEE RON R. LEBLANC:**
 - 1) Water Plant discussion
 - 2) Pfizer Property Update
- VI. OTHER REPORTS:**
- VII. OPEN MEETING TO THE PUBLIC:**
- VIII. EXECUTIVE SESSION:**
- IX. ADJOURNMENT:**