

VILLAGE OF ROUSES POINT BOARD MEETING
Monday, January 7, 2019 – 7:00PM
Civic Center – Halstead Hall, 39 Lake Street, Rouses Point, NY 12979

CALL MEETING TO ORDER:

REGULAR SESSION:

- I. PRESENTATION:**
Presentation to Mike Lemieux

- II. OPEN MEETING TO THE PUBLIC:**

- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Minutes of the December 17, 2018 meeting

- IV. BILLS:**

- V. CORRESPONDENCE:**
 - 1) Letter from NYS Office of Parks, Recreation and Historic Preservation
 - 2) Letter from Fourth of July Committee

- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR THOMAS D. BATHA:**
 - 1) Emergency Planning for Constituents requiring oxygen assistance during power outages
 - 2) Resolution 2019-01: Voter Registration Day
 - 3) Resolution 2109-02: Polling Place
 - 4) Discussion and Resolution for Clean Energy Community (Resolution 2019-03 & 2019-04)
 - 5) Update on discussion regarding longevity
 - 6) Request an Executive Session to discuss the employment history of particular employee

 - b. TRUSTEE BENJAMIN J. ARNO:**

 - c. TRUSTEE THOMAS M. DART:**

 - d. TRUSTEE DALE M. MENARD:**
 - 1) Request an Executive Session to discuss a personnel matter.

 - e. TRUSTEE RON R. LEBLANC:**
 - 1) Economic Development Report
 - 2) Discussion of the proposed acquisition of real property

- VII. OTHER REPORTS:**

- VIII. OPEN MEETING TO THE PUBLIC:**

- IX. EXECUTIVE SESSION:**

- X. ADJOURNMENT:**