

**VILLAGE OF ROUSES POINT BOARD MEETING**  
**AGENDA -Monday, July 15, 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. BIDS**
  - 1) Engineering for Parks & Rec Revitalization Grant
  - 2) Pad Mounted Switch
- III. MINUTES OF PREVIOUS MEETING:**
  - 1) Minutes of the July 1, 2019
- IV. BILLS:**
- V. CORRESPONDENCE:**
  - 1) Letter from Mr. Donald Gaudette regarding waiver of surcharge
  - 2) Letter from AES re: Engineering Services
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR THOMAS D. BATHA:**
    - 1) Request an Executive Session to discuss the employment history of a particular employee(s)
    - 2) Request an Executive Session to discuss collective negotiation pursuant to the Taylor Law
  - b. TRUSTEE BENJAMIN J. ARNO:**
  - 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:**
- VII. OTHER REPORTS:**
- VIII. OPEN MEETING TO THE PUBLIC:**
- IX. EXECUTIVE SESSION:**
- X. ADJOURNMENT:**