

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA -Monday, June 17, 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:**
Clarification and explanation of the Open Meetings Law and meeting procedure

- II. MINUTES OF PREVIOUS MEETING:**
1) Minutes of the June 3, 2019

- III. BILLS:**

- IV. CORRESPONDENCE:**
1) Letter of Resignation –

- V. 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) Procurement Policy clarification
 - 3) Review of quotes for lawn tractor at Rec Center
 - 4) Update on Empire State Trail Trailhead
 - 5) Update on Rec Center Grant
 - 6) Update on Village insurance policies
 - 7) Resolution 2019-20 – Sewer Rate
 - 8) Appointment of Flood Plain Manager

 - b. TRUSTEE BENJAMIN J. ARNO:**

 - c. TRUSTEE THOMAS M. DART:**

 - d. TRUSTEE DALE MENARD:**

 - e. TRUSTEE JAMIE L. GADWAY:**
 - 1) Update on dugout

- VI. OTHER REPORTS:**

- VII. OPEN MEETING TO THE PUBLIC:**

- VIII. EXECUTIVE SESSION:**

- IX. ADJOURNMENT:**