

VILLAGE OF ROUSES POINT BOARD MEETING
Monday, March 18, 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 March 4, 2019

III. BILLS:

IV. CORRESPONDENCE:

- 1) Letter from Dodge Memorial Library: Re: trustee

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
- 2) Request an Executive Session to discuss negotiations
- 3) Resolution 2019-13: Approval of amendment to NYMPA agreement

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

- 1) Clerk/Administrator

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE RON R. LEBLANC:

VI. OTHER REPORTS:

VII. OPEN MEETING TO THE PUBLIC:

VIII. EXECUTIVE SESSION:

IX. ADJOURNMENT: