

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA -Monday, November 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 November 4, 2019

III. BILLS:

IV. CORRESPONDENCE:

- 1) Letter from Rouses Point Fourth of July Committee

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) DEC letter
- 2) Response from Chamber of Commerce re: lodging
- 3) Approval for LWOP for an employee
- 4) Request an Executive Session to matters pertaining to the Taylor Law

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

d. TRUSTEE DALE MENARD:

- 1) Proposals for tennis and basketball courts – resurfacing (Parks & Rec Grant)

e. TRUSTEE JAMIE L. GADWAY:

VI. OTHER REPORTS:

VII. OPEN MEETING TO THE PUBLIC:

VIII. EXECUTIVE SESSION:

IX. ADJOURNMENT: