

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA -Monday, November 4, 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 October 21, 2019 meeting and special meeting of October 25, 2019

III. BILLS:

IV. CORRESPONDENCE:

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) Report of NYMPA Conference
- 2) Request an Executive Session to discuss matters pursuant to the Taylor Law
- 3) Request an Executive Session to discuss the employment history of a particular employee(s).
- 4) Resolution 2019-29: General Election Office & Terms

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

- 1) Report on Comprehensive WWTP Inspection
- 2) Request an Executive Session to discuss the employment history of a particular employee

d. TRUSTEE DALE MENARD:

e. TRUSTEE JAMIE L. GADWAY:

VI. OTHER REPORTS:

VII. OPEN MEETING TO THE PUBLIC:

VIII. EXECUTIVE SESSION:

IX. ADJOURNMENT: