

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA -Monday, October 21, 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 September 16, 2019 & October 7, 2019 meeting
- III. BILLS:**
- IV. CORRESPONDENCE:**
 - 1) Letter of Resignation
- V. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR THOMAS D. BATHA:**
 - 1) Moratorium on Electric Boilers
 - 2) Discussion: PLM Study
 - b. TRUSTEE BENJAMIN J. ARNO:**
 - 1) Request Executive Session to discuss employment history of particular employee(s)
 - c. TRUSTEE THOMAS M. DART:**
 - d. TRUSTEE DALE MENARD:**
 - e. TRUSTEE JAMIE L. GADWAY:**
- VI. OTHER REPORTS:**
- VII. OPEN MEETING TO THE PUBLIC:**
- VIII. EXECUTIVE SESSION:**
- IX. ADJOURNMENT:**