

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA – Monday, October 7, 2019 – 7:00PM
Civic Center – Halstead Hall, 39 Lake Street, Rouses Point, NY 12979

CALL MEETING TO ORDER:

REGULAR SESSION:

I. PUBLIC HEARING:

- 1) LOCAL LAW # 2 2019 Prohibit Cryptocurrency, Block Chain or other similar Data Mining Operations
- 2) LOCAL LAW #3 2019 Twelve-month moratorium on the installation and placement of Electric Boilers within the Village

II. OPEN MEETING TO THE PUBLIC:

III. MINUTES OF PREVIOUS MEETING:

- 1) Not available

IV. BILLS:

V. CORRESPONDENCE:

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) Update on meeting with Barton and Loguidice
- 2) Proxy and Resolution 2019-28 – NYMPA
- 3) Lisa Turner Re: Shuffleboard in Rouse Park
- 4) Steve Peters - Update on Elevate 518 Rec Project
- 5) Letter from Ron LeBlanc Re: Leasing Village land
- 6) Letter from Pfizer: Request for Planned Street Work
- 7) Request an Executive Session to discuss personnel

b. TRUSTEE BENJAMIN J. ARNO:

- 1) Probationary period is up for Electric Department Personnel/Recommend for Permanent Employment

c. TRUSTEE THOMAS M. DART:

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE JAMIE L. GADWAY:

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT: