

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA -Monday, September 16, 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 3, 2019 meeting
- III. BILLS:**
- IV. CORRESPONDENCE:**
- V. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR THOMAS D. BATHA:**
 - 1) Request an Executive Session to discuss issues pursuant to the Taylor Law
 - 2) Request an Executive Session to discuss the employment history of a particular employee(s)
 - 3) Changes to Procurement Policy
 - 4) Update on the Northern Border Regional Commission Grant (\$500K)
 - 5) Eligibility List for Rec Facility Manager
 - b. TRUSTEE BENJAMIN J. ARNO:**
 - 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:**