

**VILLAGE OF ROUSES POINT BOARD MEETING
SUPPLEMENTAL AGENDA -Monday, May 20, 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 May 6, 2019 and Special Meeting of May 13, 2019

III. BILLS:

IV. CORRESPONDENCE:

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) Discussion on RFP's (Water Plant Study)
- 2) Review and approve Procurement Policy
- 3) Clean Energy Communities (\$5,000)
- 4) Bid award – Transformer Maintenance
- 5) New hire salary adjustment
- 6) Resolution 2019-23: Budget Modification

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

d. TRUSTEE DALE MENARD:

e. TRUSTEE JAMIE L. GADWAY:

- 1) Executive Session to discuss the employment history of a particular employee

VI. OTHER REPORTS:

VII. OPEN MEETING TO THE PUBLIC:

VIII. EXECUTIVE SESSION:

IX. ADJOURNMENT: