

VILLAGE OF ROUSES POINT
AGENDA -August 17, 2020 – 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 August 3, 2020 meeting

III. BILLS:

IV. CORRESPONDENCE:

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) Resolution 2020-27. Retention and Disposition Schedule
- 2) Resolution 2020-28. MEUA Delegate Resolution
- 3) Resolution 2020-29. Water Plant Bond Resolution
- 4) ERS fence update
- 5) Fire Department Grant

b. TRUSTEE BENJAMIN J. ARNO:

Village clock

c. TRUSTEE THOMAS M. DART:

- 1) Line helper/worker

d. TRUSTEE DALE MENARD:

- 1) Crossing guard plan

e. TRUSTEE JAMIE L. GADWAY:

V. OTHER REPORTS:

ADMINISTRATOR:

Large capacity Electrostatic Disinfectant Sprayer for Civic Center

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

VIII. ADJOURNMENT: