

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA -February 18, 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 February 3, 2020

III. BILLS:

IV. CORRESPONDENCE:

- 1) Letter of Retirement

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) Resolution 2020-06: Budget Modification
- 2) Resolution 2020-07: Engineering Planning Grant – Authorization for Representative
- 3) Resolution 2020-08: Engineering Planning Grant – Authorization & Appropriation of Local Match
- 4) Resolution 2020-09: Engineering Planning Grant – SEQR
- 5) Tree Power Program through NYPA
- 6) Executive Session to discuss the employment history of a particular employee
- 7) Resolution 2020-10: Poling place, Poll hours, nominees

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

- 1) Water Treatment Plant Operator Certification – Zack Roberts
- 2) Executive Session to discuss the employment history of a particular employee

d. TRUSTEE DALE MENARD:

- 1) 4th of July Celebration budget request

e. TRUSTEE JAMIE L. GADWAY:

V. OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

VIII. ADJOURNMENT: