

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA -February 3, 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 January 21, 2020

III. BILLS:

IV. CORRESPONDENCE:

- 1) Renewal Advisory Notice for beer, liquor and/or wine license for Latitude 45 LLC

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) Resolution 2020-04: Inspectors of Election
- 2) Request for Proposals for Engineering Services results
- 3) Discussion of Proposals for Engineering Services
- 4) Request an Executive Session to discuss the proposed acquisition of real property
- 5) Academy Street completion
- 6) Resolution 2020-05: Niagara Hydropower Contract Extension

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

d. TRUSTEE DALE MENARD:

e. TRUSTEE JAMIE L. GADWAY:

V. OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

VIII. ADJOURNMENT: