

**VILLAGE OF ROUSES POINT BOARD MEETING**  
**AGENDA -Tuesday, January 21, 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 6, 2020—N/A

**III. BILLS:**

**IV. CORRESPONDENCE:**

**V. REPORTS OF THE MAYOR AND TRUSTEES:**

**a. MAYOR THOMAS D. BATHA:**

- 1) Request for extension of LWOP
- 2) 2020-03 Closeout Resolution
- 3) Sewer Plant force main authorization discussion

**b. TRUSTEE BENJAMIN J. ARNO:**

- 1) Electric Meter Training

**c. TRUSTEE THOMAS M. DART:**

**d. TRUSTEE DALE MENARD:**

- 1) Announcement—John Cooper certified Code Enforcement Officer
- 2) New Library page

**e. TRUSTEE JAMIE L. GADWAY:**

**V. OTHER REPORTS:**

**VI. OPEN MEETING TO THE PUBLIC:**

**VII. EXECUTIVE SESSION:**

**VIII. ADJOURNMENT:**