

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA -Monday, January 6, 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 December 16, 2019

III. BILLS:

IV. CORRESPONDENCE:

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) Bids for the surplus 2009 F150
- 2) PLM Study discussion
- 3) Professional Service RFP for engineering of water plant
- 4) Resolution 2020-01: Election Registration Day
- 5) Resolution 2020-02: Election Polling Place
- 6) Review and discussion of Procurement Policy

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

- 1) Request an Executive Session to discuss the employment history of a particular employee (s)

d. TRUSTEE DALE MENARD:

e. TRUSTEE JAMIE L. GADWAY:

V. OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

VIII. ADJOURNMENT: