

**VILLAGE OF ROUSES POINT
BOARD MEETING
AGENDA -MARCH 16, 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 March 2, 2020

III. BILLS:

IV. CORRESPONDENCE:

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

1) Resolution 2020-11: Delegate Resolution MEUA Semi-Annual Conference

2) Reminder Village Elections are March 18th from noon-9:00PM

3) Resolution 2020-12: Capital Project closeout

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: