

**VILLAGE OF ROUSES POINT**  
**AGENDA -September 8, 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 August 17, 2020 meeting
- III. BILLS:**
- IV. CORRESPONDENCE:**
- V. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR THOMAS D. BATHA:**
    - 1) Requests executive meeting to discuss personnel issues
    - 2) Resolution 2020-30 Funding for in-kind match for Park Grant.
  - b. TRUSTEE BENJAMIN J. ARNO:**
    - 1) Village clock
    - 2) Surplus property parcel
    - 3) Requests executive meeting to discuss a contract
  - c. TRUSTEE THOMAS M. DART:**
    - 1) Requests executive meeting to discuss personnel issue
  - d. TRUSTEE DALE MENARD:**
  - e. TRUSTEE JAMIE L. GADWAY:**
- V. OTHER REPORTS:**
- VI. OPEN MEETING TO THE PUBLIC:**
- VII. EXECUTIVE SESSION:**
- VIII. ADJOURNMENT:**