

**VILLAGE OF ROUSES POINT BOARD MEETING**  
**AGENDA -Monday, August 19, 2019 – 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 5, 2019 meeting

**III. BILLS:**

**IV. CORRESPONDENCE:**

- 1) Letter from Mr. Guy De Rail
- 2) Letter from Northern Border Regional Commission

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

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

- 1) MEUA Delegate Resolution 2019-27
- 2) Hire of Rec Maintenance Worker
- 3) Update on playground equipment
- 4) Disposal of old playground equipment
- 5) Request Executive Sessions to discuss the employment history of particular employees(s)
- 6) Hire of MEO II
- 7) Request an Executive Session to discuss an issue pursuant to the Taylor Law
- 8) Report of meeting with Clinton County Sheriff
- 9) Email concerning flags

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

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

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

**d. TRUSTEE DALE MENARD:**

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

**VI. OTHER REPORTS:**

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

**VIII. EXECUTIVE SESSION:**

**IX. ADJOURNMENT:**