

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA – August 20, 2018 – 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 6, 2018

III. BILLS:

IV. CORRESPONDENCE:

- 1) Letter from Dodge Memorial Library Board – re: library page
- 2) Letter from Dodge Memorial Library Board – re: substitute library page

IV . REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS BATHA:

- 1) Resolution for service and appreciation – Steve Merchant
- 2) MEUA Proxy Resolution

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

- 1) Update: WWTP Chlorine injection
- 2) Update: Answering Service
- 3) Public Works Maintenance Person
- 4) Request an Executive Session regarding a particular employee

d. TRUSTEE DALE M. MENARD:

Absent

e. TRUSTEE RONALD LEBLANC:

- 1) Improvements to the Village IT infrastructure.

V OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

VIII. ADJOURNMENT: