

**VILLAGE OF ROUSES POINT
AGENDA – AUGUST 3, 2020, 7PM
CIVIC CENTER, HALSTEAD HALL, 39 LAKE STREET, ROUSES POINT, NY 12979**

CALL MEETING TO ORDER:

REGULAR SESSION:

- I. SPECIAL AWARD OF APPRECIATION TO MICHAEL AND MELODY BUSHEY**
- II. OPEN MEETING TO THE PUBLIC**
- III. MINUTES OF THE PREVIOUS MEETINGS:**
 - 1) Minutes of the July 20, 2020 regular meeting
 - 2) Minutes of the July 30, 2020 special meeting
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR THOMAS D. BATHA:**
 - 1) Reauthorization of Resolution 2020-04, Inspectors of Election
 - 2) Reauthorization of Resolution 2020-10, Polling place, hours, and nominees
 - 3) Resolution 2020-26, Water rates resolution
 - 4) Update on Chapman Street poles and underground placement off wires
 - 5) Update on Shuffleboard Court
 - b. TRUSTEE BENJAMIN J. ARNO:**
 - c. TRUSTEE THOMAS M. DART:**
 - d. TRUSTEE DALE M. MENARD:**
 - e. TRUSTEE JAMIE L. GADWAY:**
 - 1) Livebarn venue agreement
- VII OTHER REPORTS:**
 - a. ADMINISTRATOR:**
 - 1) Covid-19 reopening safety plan
 - 2) FEMA reimbursement program
 - 3) Excellus/North Country Chamber grant
- VIII OPEN MEETING TO THE PUBLIC:**
- IX. EXECUTIVE SESSION:**
- X. ADJOURNMENT:**