

**VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA -Monday, August 5, 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 July 15, 2019 and Special Meeting of July 29, 2019
- III. BILLS:**
- IV. CORRESPONDENCE:**
 - 1) Letter from NYS DEC – grant award
- V. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. **MAYOR THOMAS D. BATHA:**
 - b. **TRUSTEE BENJAMIN J. ARNO:**
 - c. **TRUSTEE THOMAS M. DART:**
 - d. **TRUSTEE DALE MENARD:**
 - e. **TRUSTEE JAMIE L. GADWAY:**
- VI. OTHER REPORTS:**
- VII. OPEN MEETING TO THE PUBLIC:**
- VIII. EXECUTIVE SESSION:**
- IX. ADJOURNMENT:**