

**VILLAGE OF ROUSES POINT BOARD MEETING**  
**Supplemental Agenda, Tuesday, February 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 February 4, 2019
- III. BILLS:**
- IV. CORRESPONDENCE:**
  - 1) Letter from Angelos Pizza and Grill – renewal of liquor license. Informational purposes
  - 2) Letter from Montgomery Hose, Hook & Ladder Co., - probationary member
- V. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR THOMAS D. BATHA:**
    - 1) Executive Session to discuss the employment history of a particular employee (s)
    - 2) RFP Water Study
    - 3) Discussion: merging of planning and zoning boards
    - 4) Resolution 2019-11 – Proxy NYMPA Special Meeting of 2/26/19
  - b. TRUSTEE BENJAMIN J. ARNO:**
  - c. TRUSTEE THOMAS M. DART:**
    - 1) Request an executive session to discuss the employment history of a particular employee
    - 2) NYCOM Conference
  - d. TRUSTEE DALE M. MENARD:**
  - e. TRUSTEE RON R. LEBLANC:**
    - 1) Pfizer Property Environmental Review estimates
    - 2) Ex-Pfizer property liability
    - 3) Update on NYCOM Conference
- VI. OTHER REPORTS:**
- VII. OPEN MEETING TO THE PUBLIC:**
- VIII. EXECUTIVE SESSION:**
- IX. ADJOURNMENT:**