

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA -Monday, May 6, 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 April 22, 2019

III. BILLS:

IV. CORRESPONDENCE:

V. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR THOMAS D. BATHA:

- 1) Request an Executive Session to discuss the employment history of a particular employee(s)
- 2) Update on RFP's (Water Plant Study)
- 3) Authorization for Mayor to sign contracts with Elevated 518
- 4) Resolution 2019- : Norther Border Regional Commission
- 5) Update on Planning and Zoning Board merger

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: