

**VILLAGE OF ROUSES POINT BOARD MEETING**  
**AGENDA – Monday, October 15, 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 October 1, 2018 meeting
  
- III. BILLS:**
  
- IV. CORRESPONDENCE;**
  
- V. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR THOMAS D. BATHA:**
    - 1) Resolution 2018-23: IEEP Delegate for Oct 23 meeting
    - 2) Sexual Harassment Policy
    - 3) Contract for Mike Tetreault, Code Enforcement Officer
    - 4) Northern Tier Recreation Trail maintenance
    - 5) Request for an Executive Session for a discussion of CBA pursuant to the Taylor Law
  
  - b. TRUSTEE BENJAMIN J. ARNO:**
  
  - c. TRUSTEE THOMAS M. DART:**
    - 1) Potsdam Fall Conference
  
  - d. TRUSTEE DALE M. MENARD:**
  
  - e. TRUSTEE RON R. LEBLANC:**
    - 1) Update on Economic Development
  
- VI. OTHER REPORTS:**
  
- VII. OPEN MEETING TO THE PUBLIC:**
  
- VIII. EXECUTIVE SESSION:**
  
- IX. ADJOURNMENT:**