

VILLAGE BOARD MEETING

AGENDA

April 4, 2016

Commencing at 7:00 P.M.

I. CALL MEETING TO ORDER:

- IA. ADMINISTRATION OF OATHS:** Mayor Daniel H. Letourneau, Trustee Benjamin J. Arno, Trustee Thomas M. Dart

II. COMMENTS FROM THE PUBLIC:

III. MINUTES OF PREVIOUS MEETING:

- 1) Regular Meeting of March 21, 2016

IV. BILLS:

V. CORRESPONDENCE:

- 1) Request for a Public Hearing for the approval of a Cable Television Agreement between Time Warner Cable and the Village of Rouses Point
- 2) Letter from Tom Dart re: resignation from Zoning Board
- 3) Letter from Dan Letourneau re: resignation from Zoning Board

VI. REPORTS OF THE MAYOR AND TRUSTEES

a. MAYOR LETOURNEAU

- 1) Mayoral Appointments
- 2) Mayoral Commission Appointments
- 3) Review: Rules of Procedure
- 4) Review: Schedule of Meetings
- 5) Resolution: Mileage Allowance
- 6) Request approval for the Clerk to register for four (4) webinars through NYCOM for Board, Administrator and Clerk
- 7) Request from Donna Boumil, Village Clerk to enroll in a Notary Public Seminar, exam and application for Notary Public
- 8) MEUA Semi-Annual Meeting on April 27 & 28 in East Syracuse
- 9) Request approval for Planning Board member Thomas Batha to attend the 2016 Adirondack Park Local Gov't Conference on April 14, 2016. Approx. cost \$86.60
- 10) Lease Agreement with Delaware & Hudson Railway Company Inc.
- 11) Attorney Agreement with Stafford-Owens-Piller-Murnane-Kelleher & Trombley

b. TRUSTEE ARVIL J. MOORE:

c. TRUSTEE THOMAS M. DART:

d. TRUSTEE BENJAMIN J. ARNO:

e. TRUSTEE JOHN A. MOTT:

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. ADJOURNMENT: