

VILLAGE BOARD MEETING
AMENDED AGENDA – August 1, 2016 – 7:00pm
Civic Center – Halstead Hall, 39 Lake Street,
Rouses Point, NY 12979

I. CALL MEETING TO ORDER:

II. COMMENTS FROM THE PUBLIC:

III. MINUTES OF PREVIOUS MEETING:

- 1) Meeting of July 18, 2016

IV. BILLS:

V. CORRESPONDENCE:

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) MEUA Delegate Resolution
- 2) FMLA Policy – review, discuss and approve
- 3) Surplus Items – 2 lots
- 4) Acquisition of Lincoln Blvd. from Town of Champlain

b. TRUSTEE ARVIL MOORE:

- 1) Two (2) compressors for water plant

c. TRUSTEE JOHN A. MOTT:

- 1) Public use of hydrants

d. TRUSTEE BENJAMIN ARNO:

e. TRUSTEE THOMAS DART:

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. EXECUTIVE SESSION:

- 1) Request Executive Session to discuss the employment history of a particular employee.

X. ADJOURNMENT