

VILLAGE BOARD MEETING
AGENDA – December 19, 2016 – 7:00pm
Civic Center – Halstead Hall, 39 Lake Street,
Rouses Point, NY 12979

I. CALL MEETING TO ORDER:

II. PUBLIC HEARING:

- 1) Override the Tax Levy Limit for Fiscal Year 2017-2018

III. COMMENTS FROM THE PUBLIC:

III. MINUTES OF PREVIOUS MEETING:

- 1) Minutes of the December 5, 2016 meeting

IV. BILLS:

V. CORRESPONDENCE:

- 1) Letter from the RP Fire Department requesting permission to apply for the 2016 FEMA Fire Act Grant

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Appointment of Michael Casey to the Zoning Board of Appeals
- 2) Authorize the Clerk to re-advertise the Notice to Bidders for the Articulated Loader for the WWTP
- 3) MEUA – REC & ZEC
- 4) NYPA- Allocations of hydropower

b. TRUSTEE ARVIL MOORE:

c. TRUSTEE JOHN A. MOTT:

d. TRUSTEE BENJAMIN ARNO:

e. TRUSTEE THOMAS DART:

VII OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. EXECUTIVE SESSION:

- 1) Discussion of matters leading to the potential promotion of a particular person

X. ADJOURNMENT