

VILLAGE BOARD MEETING
AGENDA – December 5, 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) Minutes of the November 21, 2016 meeting

IV. BILLS:

V. CORRESPONDENCE:

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Waste Water Treatment Facility Asset Management Program
- 2) Resolution 2106-30: override the tax levy limit for fiscal year 2017-18

b. TRUSTEE ARVIL MOORE:

c. TRUSTEE JOHN A. MOTT:

d. TRUSTEE BENJAMIN ARNO:

e. TRUSTEE THOMAS DART:

- 1) Discuss overtime within the Village

VII OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT