

**VILLAGE BOARD MEETING
AMENDED AGENDA – July 18, 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 5, 2016

IV. BILLS:

III. CORRESPONDENCE:

IV. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) 4th of July Parade Winners
- 2) MEAU Annual Conference – Ellicottville, NY August 30-Sept 2, 2016
- 3) Appointment of Charles Roush to Planning Board for a term of 5 years.
- 4) Discussion of regulations regarding Village water rates
- 5) Benches for the Rec Trail
- 6) Discussion for RPFED EMS

b. TRUSTEE ARVIL MOORE:

c. TRUSTEE JOHN A. MOTT:

d. TRUSTEE BENJAMIN ARNO:

e. TRUSTEE THOMAS DART:

V. OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

VIII. ADJOURNMENT