

**VILLAGE BOARD MEETING**  
**AGENDS – June 20, 2016 – 7:00PM**  
**Civic Center – Halstead Hall, 30 Lake Street**  
**Rouses Point, NY 12979**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
  - 1) Meeting of June 6, 2016
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR DANIEL H. LETOURNEAU:**
    - 1) Presentation of Proclamation to Minerva Gelineault
  - b. TRUSTEE ARVIL MOORE:**
    - 1) Contract negotiations for Fire Department
  - c. TRUSTEE JOHN A. MOTT:**
    - 1) Surplus of Fire Truck
  - d. TRUSTEE BENJAMIN J. ARNO:**
  - e. TRUSTEE THOMAS DART:**
    - 1) Update on Walking Path
- VII. OTHER REPORTS:**
- VIII. OPEN MEETING TO THE PUBLIC:**
- IX. EXECUTIVE SESSION:**
  - 1) Request an Executive Session to discuss the employment history of a particular employee (s)
- X. ADJOURNMENT:**