

VILLAGE BOARD MEETING
AGENDA – June 6, 2016
Civic Center – Halstead Hall, 39 Lake Street
Rouses Point, NY 12979

I. CALL MEETING TO ORDER:

II. COMMENTS FROM THE PUBLIC:

III. MINUTES:

- 1) Special Meeting of May 31, 2016

IV. BILLS:

V. CORRESPONDENCE:

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL H. LETOURNEAU:

- 1) Update on Athletic Policy
- 2) Brush removal update from Trustees
- 3) Information NYS DEC
- 4) Report of meeting with MEUA Representative Tony Modafferri
- 5) Fishing at the Village Pier
- 6) Report of meeting with Transmission Developers Inc. regarding power line down Lake Champlain

b. TRUSTEE ARVIL J. MOORE:

c. TRUSTEE JOHN A. MOTT:

- 1) Letter from Friends of the Stage re: building a dressing room

d. TRUSTEE BENJAMIN J. ARNO:

- 1) Trash receptacles throughout the Village
- 2) Water bills for outside of the Village
- 3) Report on MEUA Northern Regional Meeting – Plattsburgh

e. TRUSTEE THOMAS M. DART:

- 1) Update on Walking Path

VII. OTHER REPORTS:

a. Administrator:

Update on maintenance of boat launch and park benches

VIII. OPEN MEETING TO THE PUBLIC:

XI. EXECUTIVE SESSION:

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

X. ADJOURNMENT