

VILLAGE BOARD MEETING
AGENDA - May 16, 2016
Civic Center – Halstead Hall, 39 Lake Street
Rouses Point, NY 12979

I. CALL MEETING TO ORDER:

II. COMMENTS FROM THE PUBLIC:

V. MINUTES OF PREVIOUS MEETING:

- 1) Regular Meeting of May 2, 2016

VI. BILLS:

VII. CORRESPONDENCE:

VIII. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Presentation of plaque to Brad Martin, former Trustee
- 2) Resolution 2016-18: Sewer Rates Resolution
- 3) Report on MEUA Conference 4/26-4/28/16
- 4) Report on NYCOM Conference 5/1-5/3/16
- 5) Amendment to the Schedule of Regular Meetings (May 31, 2016 at 4:00pm)
- 6) Sports Accident/Liability Insurance Quote
- 7) Renewal of Waste Water Treatment Plant Operator Certificate and retention of employee after retirement

b. TRUSTEE ARVIL MOORE:

c. TRUSTEE JOHN A. MOTT:

d. TRUSTEE BENJAMIN ARNO:

e. TRUSTEE THOMAS DART:

- 1) Village Audit of Court Records

IX. OTHER REPORTS:

X. OPEN MEETING TO THE PUBLIC:

XI. EXECUTIVE SESSION:

XII. ADJOURNMENT