

VILLAGE BOARD MEETING
AMENDED AGENDA – November 7, 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 October 17, 2016 meeting

IV. BILLS:

V. CORRESPONDENCE:

- 1) Letter of resignation Matt Inhelder

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Resolution 2016-26 – Dissolution of Village Justice Court and Village Justice
- 2) Resolution 2016-27: Designation of offices to be filled in the March 21, 2017 election
- 3) Resolution 2016-28: Removal of Lincoln Blvd from Local Highway Inventory
- 4) AES Contract
- 5) Rate Study PSC
- 6) Discussion of purchase of GEHL Articulated Loader for WWTP

b. TRUSTEE ARVIL MOORE:

c. TRUSTEE JOHN A. MOTT:

d. TRUSTEE BENJAMIN ARNO:

e. TRUSTEE THOMAS DART:

- 1) Update on Part-time Police Officer position

VII. OTHER REPORTS:

Clerk: Dates and times for the Holiday Train, Toys for Tots and Parade of Toys

VIII. OPEN MEETING TO THE PUBLIC:

IX. EXECUTIVE SESSION:

- 1) Discussion leading to the promotion of a particular person(s)
- 2) Discussion of proposed, pending or current litigation.
- 3) Discussion of matters leading to the appointment of particular person(s)

X. ADJOURNMENT