

VILLAGE BOARD MEETING
AGENDA – October 3, 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 September 19, 2016 meeting

IV. BILLS:

V. CORRESPONDENCE:

- 1) Letter from the Rouses Point Center Stage
- 2) Letter of resignation of Deputy Clerk

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Budget Resolution 2016-24
- 2) Resolution NYMPA Delegate
- 3) Update of traffic on Maple Street and Pine Street (4 way stop) and school zones
- 4) Accept resignation from Tyler Conclin
- 5) Discussion about Dissolution of Village Court
- 6) Discussion of the removal of Flag Pole and Trees by Amy Gallagher Memorial Garden at the Civic Center
- 7) Authorization to advertise for P/T Patrolman

b. TRUSTEE ARVIL MOORE:

- 1) Bid results for Pad Mounted Switchgear

c. TRUSTEE JOHN A. MOTT:

d. TRUSTEE BENJAMIN ARNO:

e. TRUSTEE THOMAS DART:

VII. OTHER REPORTS:

Clerk: Press Release Fall Pick up

VIII. OPEN MEETING TO THE PUBLIC:

IX. EXECUTIVE SESSION:

- 1) Discussion of the employment history of a particular person
- 2) Discussion of Matters leading to the appointment of a particular person
- 3) Discussion leading to the promotion of a particular person

X. ADJOURNMENT