

VILLAGE BOARD MEETING
AMENDED AGENDA – September 6, 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) Meeting of August 15, 2016
- 2) Special Meeting of August 17, 2016

IV. BILLS:

V. CORRESPONDENCE:

- 1) Letter of resignation from Greg MacCallum

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Update on Lincoln Blvd.
- 2) Update on EMS
- 3) Review of Electronic LED Sign/Message Board Usage Policy

b. TRUSTEE ARVIL MOORE:

c. TRUSTEE JOHN A. MOTT:

d. TRUSTEE BENJAMIN ARNO:

e. TRUSTEE THOMAS DART:

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. EXECUTIVE SESSION:

- 1) Discuss the employment/hiring of employees: Civic Center, Village Office, Water Plant

X. ADJOURNMENT