

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA – December 18, 2017 – 7:00pm
Civic Center – Halstead Hall, 39 Lake Street, Rouses Point, NY 12979

CALL MEETING TO ORDER:

REGULAR SESSION:

I. MINUTES OF PREVIOUS MEETING:

- 1) Minutes of the December 4, 2017 meeting

II. BILLS:

III. CORRESPONDENCE:

- 1) Letter of Resignation – Brandon Carver, Library Page

IV. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Update on Wyeth
- 2) RP Adams System

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE THOMAS D. BATHA:

V. OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

- 1) Executive Session to discuss the employment history of a particular person

VIII. ADJOURNMENT: