

**VILLAGE OF ROUSES POINT BOARD MEETING**  
**AGENDA – December 4, 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 November 20, 2017 meeting

**II. BILLS:**

**III. CORRESPONDENCE:**

- 1) Informational purposes: Filing of Application of Liquor License – Ristorante Casa Capitano

**IV. REPORTS OF THE MAYOR AND TRUSTEES:**

**a. MAYOR DANIEL LETOURNEAU:**

- 1) School Choice Week Proclamation
- 2) Volunteer Interior Firefighters Cancer Disability Insurance
- 3) Update on Wyeth, aka Pfizer Pharmaceuticals
- 4) Bids for Chemical Skid Units

**b. TRUSTEE BENJAMIN J. ARNO:**

**c. TRUSTEE THOMAS M. DART:**

**d. TRUSTEE DALE M. MENARD:**

**e. TRUSTEE THOMAS D. BATHA:**

**V. OTHER REPORTS:**

**a. CLERK**

Report on the Parade of Toys

**b. ADMINISTRATOR**

**c. TREASURER**

**d. PUBLIC WORKS SUPERVISOR**

**VI. OPEN MEETING TO THE PUBLIC:**

**VII. EXECUTIVE SESSION:**

**VIII. ADJOURNMENT:**