

VILLAGE BOARD MEETING
AMENDED AGENDA – January 17, 2017 – 7:00pm
Civic Center – Halstead Hall
39 Lake Street, Rouses Point, NY 12979

CALL MEETING TO ORDER:

I. COMMENTS FROM THE PUBLIC:

III. MINUTES OF PREVIOUS MEETING:

- 1) Minutes of the Special Meeting January 3, 2017
- 2) Minutes of the Regular Meeting January 3, 2017

IV. BILLS:

V. CORRESPONDENCE:

- 1) Letter of Resignation from Geraldine Boumil, Library Page

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Election Resolution 2017-02 (Polling Place)
- 2) Discussion: Voter Registration Day
- 3) Update on WWTP Facility Asset Management Program
- 4) Library meeting and hire of 2 substitute pages

b. TRUSTEE ARVIL MOORE:

c. TRUSTEE JOHN A. MOTT:

d. TRUSTEE BENJAMIN ARNO:

- 1) Update on the Railroad Station/Welcome Center

e. TRUSTEE THOMAS DART:

VII OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT