

**VILLAGE BOARD MEETING**  
**AMENDED AGENDA – January 3, 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 December 19, 2016 meeting
- 2) Minutes of the Special Meeting of December 22, 2016

**IV. BILLS:**

**V. CORRESPONDENCE:**

- 1) Letter from Library Board of Trustees regarding new hires.
- 2) Letter from Montgomery Hose, Hook & Ladder Co re: new member

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

**a. MAYOR DANIEL LETOURNEAU:**

- 1) MEUA – Special Meeting January 25, 2017 in East Syracuse, NY
- 2) Capital Improvement Program (CIP)
- 3) Letter of Support for Shared Services Participant for Grant Opportunity for Vacuum Excavator

**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:**

**X. ADJOURNMENT**