

**VILLAGE BOARD MEETING**  
**AGENDA – July 5, 2017 – 7:00pm**  
**Civic Center – Halstead Hall**  
**39 Lake Street, Rouses Point, NY 12979**

**CALL MEETING TO ORDER:**

**I. PUBLIC HEARING:**

Dissolution of the Police Department

**REGULAR SESSION:**

**II. MINUTES OF PREVIOUS MEETING:**

- 1) June 19, 2017 meeting
- 2) Special meeting June 20, 2017

**III. BILLS:**

**IV. CORRESPONDENCE:**

- 1) Letter from Village Administrator Jean LaBombard
- 2) Letter from Chief Scott Bechard
- 3) Letter from the Friends of the Stage Committee
- 4) Letter from the Dodge Memorial Library re: new hires (informational purposes)

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

**a. MAYOR DANIEL LETOURNEAU:**

- 1) Resolution 2017-29: Court Equipment Capital Reserve Closeout
- 2) Resolution 2017-30: Budget Modification
- 3) Update on Police Department
- 4) Golf cart at Civic Center
- 5) Beach mowing
- 6) Discussion of ambulance maintenance/repair

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

- 1) Update on Pet Waste Stations
- 2) Update on Rec Trail equipment
- 3) Update on shrubs at Veterans Park

**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) Discussion of employment history of a particular person (s)
- 2) Discussion of matters leading to the employment of a particular person
- 3) Discussion of matters leading to the appointment of a particular person (s)

**VIII. ADJOURNMENT:**