

**VILLAGE BOARD MEETING
AMENDED AGENDA – June 19, 2017 – 6:00pm
Civic Center – Halstead Hall
39 Lake Street, Rouses Point, NY 12979**

CALL MEETING TO ORDER:

I. EXECUTIVE SESSION:

- 1) Discussion: The proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the public body.
- 2) Discussion of the employment history of a particular person (s)

REGULAR SESSION:

II. MINUTES OF PREVIOUS MEETING:

- 1) June 5, 2017 meeting

II. BILLS:

III. CORRESPONDENCE:

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Presentation of Proclamation for July 4th poster winner
- 2) Report on status of RP Police Department dissolution

b. TRUSTEE BENJAMIN J. ARNO:

- 1) Signage at the Civic Center

c. TRUSTEE THOMAS M. DART:

- 1) Discussion and informational purposes: Industrial User Permit Renewal Request Wyeth Pharmaceuticals Permit #2012-01
- 2) Sewer Plant Sludge

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE THOMAS D. BATHA:

- 1) Summer hours – Police Department

V OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

VIII. ADJOURNMENT