

**VILLAGE BOARD MEETING**  
**AGENDA – March 20, 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 Meeting March 6, 2017
- 2) Minutes of the Special Meeting March 14, 2017

**IV. BILLS:**

**V. CORRESPONDENCE:**

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

**a. MAYOR DANIEL LETOURNEAU:**

- 1) Resolutions – Fire Department Members: George A. Rivers and Benjamin J. Arno for years of service
- 2) Part-time police officer position
- 3) Public Hearing date for Tentative Budget Fiscal Year 2017-2018
- 4) Update on Fitness Trail – Jan Letourneau
- 5) MOU with CVPH – Fitness in the Parks – Jan Letourneau
- 6) Resolution 2017-07 – MEUA Proxy for April meeting

**b. TRUSTEE ARVIL MOORE:**

- 1) Water Treatment Plant – purchase of DE

**c. TRUSTEE JOHN A. MOTT:**

**d. TRUSTEE BENJAMIN ARNO:**

**e. TRUSTEE THOMAS DART:**

**VII OTHER REPORTS:**

Clerk: - presentation of tentative budget to Village Board of Trustees

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

**IX. EXECUTIVE SESSION:**

**X. ADJOURNMENT**