

VILLAGE BOARD MEETING
AMENDED AGENDA – May 15, 2017 – 7:00pm
Civic Center – Halstead Hall
39 Lake Street, Rouses Point, NY 12979

CALL MEETING TO ORDER:

PUBLIC HEARING:

Amend Sewer Rates for 2017-2018

I. MINUTES OF PREVIOUS MEETING:

- 1) Minutes of the Meeting May 1, 2017

II. BILLS:

III. CORRESPONDENCE:

- 1) Letter from VFW – re: Poppy Sale

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Presentation: Jan Letourneau – Pickle Ball
- 2) Resolution 2017-23: Sewer Rate Resolution
- 3) Sick Leave Policy (non-union employees)
- 4) Increase in Village Speed Limit
- 5) IEEP's evaluation of Civic Center control system upgrade

b. TRUSTEE BENJAMIN J. ARNO:

- 1) Estimates for replacement float on docking

c. TRUSTEE THOMAS M. DART:

- 1) WWTP Sludge
- 2) Village Streets Projects

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE THOMAS D. BATHA:

V OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

- 1) Information relating to a future investigation of a criminal offense which would imperil effective law enforcement if discussed
- 2) The employment history of a particular person

VIII. ADJOURNMENT