

**VILLAGE OF ROUSES POINT BOARD MEETING**  
**AGENDA – November 20, 2017 – 7:00pm**  
**Civic Center – Halstead Hall, 39 Lake Street, Rouses Point, NY 12979**

**CALL MEETING TO ORDER:**

**REGULAR SESSION:**

**I. MINUTES OF PREVIOUS MEETING:**

- 1) Minutes of the November 6, 2017 meeting

**II. BILLS:**

**III. CORRESPONDENCE:**

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

**a. MAYOR DANIEL LETOURNEAU:**

- 1) Local Law 3-2017: Cold War Veterans Exemption
- 2) Permission to seek bids for three (3) Chlorine Units for the Water Plant
- 3) Crown Vic and Escape Hybrid status
- 4) Applications for DRI submitted
- 5) WTP modifications are in Phase II
- 6) FMLA and Insufficient Funds Policies
- 7) Reminder to Residents – Village Offices closed 11/23 & 11/24
- 8) Reminder CP Holiday Train 9:00PM
- 9) Reminder Annual Parade of Toys Dec. 1 at 6:45PM in Rouse Park. Volunteers can call the Village Clerk

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

**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 particular employee (s).

**VIII. ADJOURNMENT:**