

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA – November 6, 2017 – 7:00pm
Civic Center – Halstead Hall, 39 Lake Street, Rouses Point, NY 12979

CALL MEETING TO ORDER:

PUBLIC HEARING:

Local Law 3-2017: Chapter 104-21 “Cold War Veterans Exemption”

REGULAR SESSION:

I. MINUTES OF PREVIOUS MEETING:

- 1) Minutes of the October 16, 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) Bids for Crown Vic: 4 bids received
 - \$1,200, \$1,500, \$2,501, \$3,155
- 3) NYPA – Revised Contract Demands November 2017
- 4) CP Rail Holiday Train 2017
- 5) Resolution 2017-37: General Election Offices and Terms
- 6) Annual Parade of Toys
- 7) Leveraging Downtown Redevelopment Initiative

b. TRUSTEE BENJAMIN J. ARNO:

- 1) Update on ice stops for the Welcome Center roof

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

VIII. ADJOURNMENT: