

**VILLAGE BOARD MEETING**  
**AGENDA – September 18, 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) September 5, 2017 Regular Meeting

**II. BILLS:**

**III. CORRESPONDENCE:**

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

**a. MAYOR DANIEL LETOURNEAU:**

- 1) Discussion: Letter regarding Local Law Animals (120-55)
- 2) Update of Recreation Program – Jan Letourneau
- 3) Presentation of plaque to Kim Bennet for 20 years of service
- 4) Kiosk Display at the Montgomery Street Boat Launch
- 5) Resolution 2017-36: Budget Modification
- 6) Update on FT Temp Civic Center position

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

**c. TRUSTEE THOMAS M. DART:**

- 1) State Revitalization Program

**d. TRUSTEE DALE M. MENARD:**

**e. TRUSTEE THOMAS D. BATHA:**

- 1) Report on IEEP Meeting

**V OTHER REPORTS:**

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

**VII. EXECUTIVE SESSION:**

- 1) Discussion of matters leading to the employment of a particular person
- 2) Discussion of matters leading to the discipline of a particular person

**VIII. ADJOURNMENT:**