

VILLAGE BOARD MEETING
AGENDA – September 5, 2017 – 7:00pm
Civic Center – Halstead Hall, 39 Lake Street, Rouses Point, NY 12979

CALL MEETING TO ORDER:
REGULAR SESSION:

I. PRESENTATION:

- 1) North Country Youth Hockey: Jason Schad, President
Installation of sound system

II. MINUTES OF PREVIOUS MEETING:

- 1) August 21, 2017 Regular Meeting

III. BILLS:

IV. CORRESPONDENCE:

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Discussion: Support Letter from Tobacco Free (T-21)
- 2) Report on re-branding former RPPD Ford Crown Victoria
- 3) Report on CCSO Transfer of records and equipment
- 4) Report on status of applications for open positions (F/T Temporary Rec Maint. Worker, Village Administrator)
- 5) Update on Rec Park
- 6) Discussion of Procedures for Reporting Vehicle Accidents
- 7) Update on Security Systems installations & Troubleshooting
- 8) Report on AES response to NYS DOH

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE THOMAS D. BATHA:

- 1) Update on Public Works Maintenance Person position

V OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

- 1) Discussion of employment history of a particular person

VIII. ADJOURNMENT: