

VILLAGE BOARD MEETING
AGENDA – April 17, 2017 – 7:00pm
Civic Center – Halstead Hall
39 Lake Street, Rouses Point, NY 12979

CALL MEETING TO ORDER:

I. MINUTES OF PREVIOUS MEETING:

- 1) Minutes of the Meeting April 3, 2017

II. BILLS:

III. CORRESPONDENCE:

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Presentation by Corey Thompson, Champlain EMS and Michael LeBlanc, RP Fire Department
- 2) Review, discussion and approval of policies:
 - Alcohol & Drug
 - Fund Balance
 - Message Board
 - Internet and Acceptable Use Policy
 - Investment Policy
 - Procurement Policy and Procedures
 - Sale of Surplus Materials
 - Travel Policy
 - Workplace Violence Policy
- 3) Correspondence regarding Lincoln Blvd.
- 4) Appointment of Delegates – RP Fire Department

b. TRUSTEE BENJAMIN J. ARNO:

- 1) Update on flag pole at the Welcome Center
- 2) Discussion: Tentative budget of Electric Dept

c. TRUSTEE THOMAS M. DART:

- 1) Update on WWTP
- 2) Discussion: Tentative budget of WWTP

d. TRUSTEE DALE M. MENARD:

- 1) Discussion: Tentative budget of Police Department
- 2) Discussion: Tentative budget of Civic Center

e. TRUSTEE THOMAS D. BATHA:

- 1) Discussion vehicle insurance

V OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

- 1) Discussion regarding Current Litigation
- 2) Medical, financial, credit or employment history of a particular person
- 3) Information relating to a future investigation of a criminal offense which would imperil effective law enforcement if disclosed.

VIII. ADJOURNMENT