

**VILLAGE OF ROUSES POINT
BOARD MEETING
ORGANIZATIONAL MEETING AGENDA
April 2, 2018
Commencing at 7:00 P.M.**

I. CALL MEETING TO ORDER:

II. LETTER OF RESIGNATION:

- 1) Letter of Resignation from Trustee Thomas Batha

III. APPOINTMENT OF NEW TRUSTEE:

- 1) Appointment of Ron R. Le Blanc to Trustee to fill One (1) year term

IV. ADMINISTRATION OF OATHS:

- Trustee Benjamin J. Arno (2 year term)
Trustee Ron LeBlanc (1 year term)

V. PRESENTATION OF PLAQUE:

- Presentation to Dan Letourneau

VI. COMMENTS FROM THE PUBLIC:

VII. MINUTES OF PREVIOUS MEETING:

- 1) Regular Meeting of March 19, March 21, 2018 and Budget Workshop of March 29, 2018

VIII. BILLS:

IX. CORRESPONDENCE:

- 1) Letter from NYSDEC re: Wastewater Treatment Plant testing
- 2) Letter from American Legion Auxiliary: Poppy Sale

X. REPORTS OF THE MAYOR AND TRUSTEES

a. MAYOR BATHA:

- 1) Mayoral Appointments
- 2) Mayoral Commission Appointments
- 3) Review: Rules of Procedure
- 4) Review: Schedule of Meetings
- 5) Resolution: Mileage Allowance

- 6) MEUA Semi-Annual Meeting on April 11th & 12th, in East Syracuse
- 7) Report on Shared Services Meeting of 3/12/18
- 8) Resolution 2018-08: Service Recognition of Dennis Roberts
- 9) Resolution 2018-09: Service Recognition of Kevin Chagnon
- 10) Resolution 2018-10: Police Equipment Capital Reserve Closeout Resolution

b. TRUSTEE BENJAMIN ARNO:

c. TRUSTEE THOMAS M. DART:

- 1) Request for Civic Center Personnel to attend training
 - Fall Protection and Safety Committees

d. TRUSTEE DALE MENARD:

e. TRUSTEE RON LEBLANC:

X. OTHER REPORTS:

XI. OPEN MEETING TO THE PUBLIC:

XII. ADJOURNMENT: