

VILLAGE OF ROUSES POINT BOARD MEETING
AGENDA – February 20 2018 – 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) Minutes of the Regular Board Meeting of February 5, 2018

II. BILLS:

III. CORRESPONDENCE:

IV. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Application for Liquor License: John A. Mott – Latitude 45 LLC
- 2) MEO IV position: discussion and hire

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

- 1) Equipment demonstration at WWTP

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE THOMAS D. BATHA:

V OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

VIII. ADJOURNMENT: