

VILLAGE OF ROUSES POINT BOARD MEETING
AMENDED AGENDA – February 5, 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 January 16, 2018, Special Board Meeting of January 19, 2018 and Special Board Meeting of January 29, 2018.

II. BILLS:

III. CORRESPONDENCE:

IV. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) New logo for Village
- 2) Creation of Senior Recreation Center Maintenance Worker position
- 3) Library heating system
- 4) Update: Water Plant Project

b. TRUSTEE BENJAMIN J. ARNO:

- 1) Report on trip to Ticonderoga re: Adams System

c. TRUSTEE THOMAS M. DART:

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE THOMAS D. BATHA:

V. OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

- 1) Discussion of the employment history of a particular employee

VIII. ADJOURNMENT: