

VILLAGE OF ROUSES POINT BOARD MEETING
AMENDED AGENDA – January 16, 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 January 2, 2018 meeting

II. BILLS:

III. CORRESPONDENCE:

- 1) Letter from Montgomery Hose, Hook & Ladder re: probationary member

IV. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Empire State Development's Strategic Business Division
- 2) Water Treatment Plant Operator Certification
- 3) Resolution 2018-03: Inspectors of Election

b. TRUSTEE BENJAMIN J. ARNO:

- 1) Fire Department ladder truck
- 2) High test gas for equipment
- 3) Discussion of creating position(s) within Public Works

c. TRUSTEE THOMAS M. DART:

- 1) A brief overview of Data Center location requests and formal vote for a "no" to such requests.

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE THOMAS D. BATHA:

- 1) Update on IEEP

V. OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

VIII. ADJOURNMENT: