

**VILLAGE OF ROUSES POINT BOARD MEETING**  
**AGENDA – March 19, 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 March 5, 2018

**II. BILLS:**

**III. CORRESPONDENCE:**

**IV. REPORTS OF THE MAYOR AND TRUSTEES:**

**a. MAYOR DANIEL LETOURNEAU:**

- 1) Memo from Water Department: re: DE purchase
- 2) Resolution 2018-05: Budget Modification

**b. TRUSTEE BENJAMIN J. ARNO:**

**c. TRUSTEE THOMAS M. DART:**

- 1) High Density Power Usage

**d. TRUSTEE DALE M. MENARD:**

**e. TRUSTEE THOMAS D. BATHA:**

**V. OTHER REPORTS:**

**VI. OPEN MEETING TO THE PUBLIC:**

**VII. EXECUTIVE SESSION:**

- 1) Collective negotiations pursuant to the Taylor Law

**VIII. ADJOURNMENT:**