

**VILLAGE BOARD MEETING
AGENDA
April 18, 2016
Civic Center – Halstead Hall, 39 Lake Street**

- I. CALL MEETING TO ORDER:**

- II. PUBLIC HEARING:** Tentative Budget 2016-2017

- III. PUBLIC HEARING:** Time Warner Cable Franchise Agreement

- IV. REGULAR MEETING:**

- V. COMMENTS FROM THE PUBLIC:**

- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Organizational Meeting April 4, 2016

- IV. BILLS:**

- VI. CORRESPONDENCE:**
 - 1) Letter from Rotary Club of Champlain-Rouses Point requesting the Fire Department to participate in the Annual Mother-Son Dinner Dance
 - 2) Letter from NYS DOT regarding speed limit

- VII. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR DANIEL LETOURNEAU:**
 - 1) Lisa Turner, Supervisor Public Health Educator Clinton County Health; Jan Letourneau, Recreation Leader to discuss Healthy Neighborhoods Fund Initiative Grant.
 - 2) Resolution to designate a delegate to represent the Village at the Semi-Annual Meeting of the MEUA on April 27 & 28, 2016
 - 3) Resolution 2016-11 Budget Modification Resolution
 - 4) Resolution 2016-12 Water Rates Resolution
 - 5) D&H Lease Agreement (postponed from April 4, 2016 meeting)

- 6) Review of Policies:
 - a. Alcohol and Drug Policy
 - b. Fund Balance Policy
 - c. Internet and Acceptable Use Policy
 - d. Investment Policy
 - e. Procurement Policy and Procedures
 - f. Sale and Disposition of Village-Owned Personal Property
 - g. Sale of Surplus Materials
- 7) Request an Executive Session to discuss pending litigation
- 8) Appointments of Joseph Treadwell and Pam Gadway to the Zoning Board

b. TRUSTEE ARVIL MOORE:

- 1) Letter from Village Administrator regarding success completion of probationary employment period for employee Matthew Inhelder
- 2) Letter from Village Administrator regarding success completion of probationary employment period for employee David Carter

c. TRUSTEE JOHN A. MOTT:

- 1) Letter from Montgomery Hose, Hook & Ladder Co advising election of Chiefs for Board approval.

d. TRUSTEE BENJAMIN ARNO:

- 1) Estimate from Don Deso for repair to Welcome Center roof.

e. TRUSTEE THOMAS DART:

VIII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT