

VILLAGE BOARD MEETING
AMENDED AGENDA – August 15, 2016 – 7:00pm
Civic Center – Halstead Hall, 39 Lake Street,
Rouses Point, NY 12979

I. CALL MEETING TO ORDER:

II. COMMENTS FROM THE PUBLIC:

III. MINUTES OF PREVIOUS MEETING:

- 1) Meeting of August 1, 2016

IV. BILLS:

V. CORRESPONDENCE:

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Presentation of NYCOM Awards to Arsene Letourneau and Brian Pelkey
- 2) Governmental Entity Certificate of Resolution
- 3) Notice for Bidders – “15kV, 600A Pad Mounted Switch – 4W2LB2FI”
- 4) Discussion of Rec Trail
- 5) Discussion about Lincoln Blvd.
- 6) Discussion about Rouses Point EMS
- 7) Non-sufficient Funds/Returned Check Policy

b. TRUSTEE ARVIL MOORE:

c. TRUSTEE JOHN A. MOTT:

d. TRUSTEE BENJAMIN ARNO:

e. TRUSTEE THOMAS DART:

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. EXECUTIVE SESSION:

X. ADJOURNMENT