

**VILLAGE BOARD MEETING**  
**AGENDA – July 5, 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 June 20, 2016

**IV. BILLS:**

**III. CORRESPONDENCE:**

- 1) Letter of resignation from Judith Bergeron

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

**a. MAYOR DANIEL LETOURNEAU:**

- 1) IEEP Request Tom Brilotti
- 2) Discussion of non-resident water fees and residents who must pay NYSEG as their electrical provider
- 3) Resolution 2016-22: Fair Housing Plan and Appointment of Fair Housing Officer

**b. TRUSTEE ARVIL MOORE:**

**c. TRUSTEE JOHN A. MOTT:**

**d. TRUSTEE BENJAMIN ARNO:**

**e. TRUSTEE THOMAS DART:**

**V. OTHER REPORTS:**

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

**VII. EXECUTIVE SESSION:**

- 1) Request Executive Session to discuss the proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the public body.

**VIII. ADJOURNMENT**