

VILLAGE BOARD MEETING
AMENDED AGENDA – September 19, 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) Minutes of the September 6, 2016 meeting
- 2) Minutes of the Special Meeting of September 7, 2016
- 3) Minutes of the Special Meeting of September 9, 2016

IV. BILLS:

V. CORRESPONDENCE:

- 1) Letter of resignation from Aaron Babbie from the Laborer position
- 2) Letter of resignation from Joe Treadwell, Zoning Board of Appeals
- 3) Letter from the Friends of the Stage

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Presentation to Arsene Letourneau for 30 years of service from NYCOM
- 2) EMS Update
- 3) Auditor's Report for fiscal year ending 5/31/2015
- 4) Electronic LED Sign/Message Board Usage 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:

- 1) Discussion of employment history of a particular person

X. ADJOURNMENT