

**VILLAGE BOARD MEETING**  
**AGENDA – April 3, 2017 – 7:00pm**  
**Organizational Meeting**  
**Civic Center – Halstead Hall**  
**39 Lake Street, Rouses Point, NY 12979**

**CALL MEETING TO ORDER:**

**I. OATH OF OFFICE:**

**II. COMMENTS FROM THE PUBLIC:**

**III. MINUTES OF PREVIOUS MEETING:**

- 1) Regular Meeting of March 20, 2017
- 2) Special Meeting of March 22, 2017

**IV. BILLS:**

**V. CORRESPONDENCE:**

- 1) Letter from Dodge Memorial Library Board of Trustees
- 2) Letter of Resignation from Planning Board Member

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

**a. MAYOR DANIEL LETOURNEAU:**

- 1) Presentation of Appreciation Plaques
- 1) Rules of Procedure for Public Meetings
- 2) Resolution 2017-09 Closeout Waterfront Revitalization Priority Project Advancement
- 3) Mayoral Appointments:
- 4) Mayoral Commission Appointments
- 5) Schedule of Meetings
- 6) Resolution 2017-10: Mileage Resolution
- 7) Softball field

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

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

**d. TRUSTEE THOMAS D. BATHA:**

**e. TRUSTEE DALE M. MENARD:**

**VII OTHER REPORTS:**

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

**IX. EXECUTIVE SESSION:**

- 1) Discussion of proposed, pending or current litigation

**X. ADJOURNMENT**