

**VILLAGE BOARD MEETING**  
**AGENDA – August 21, 2017 – 7:00pm**  
**Civic Center – Halstead Hall**  
**39 Lake Street, Rouses Point, NY 12979**

**CALL MEETING TO ORDER:**

**REGULAR SESSION:**

**I. PRESENTATION:**

Danielle O'Mara – Tobacco Free Clinton Franklin Essex

**II. MINUTES OF PREVIOUS MEETING:**

1) August 7, 2017 Regular Meeting

**III. BILLS:**

**IV. CORRESPONDENCE:**

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

**a. MAYOR DANIEL LETOURNEAU:**

- 1) Resolution: Delegate Resolution MEUA Meeting Sept. 19-22, 2017
- 2) Water Plant Operator Certification: non-budgeted amount – Resolution 2017-34
- 3) Update of Public Works Maintenance Person position
- 4) Update on Water Plant Rehab Project

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

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

**d. TRUSTEE DALE M. MENARD:**

**e. TRUSTEE THOMAS D. BATHA:**

**V OTHER REPORTS:**

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

**VII. EXECUTIVE SESSION:**

- 1) Discussion of the employment history of a particular person (s)
- 2) Discussion of matters leading to the discipline of a particular person

**VIII. ADJOURNMENT:**