

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

**CALL MEETING TO ORDER:**

**REGULAR SESSION:**

**I. MINUTES OF PREVIOUS MEETING:**

- 1) July 17, 2017 Regular Meeting

**II. BILLS:**

**III. CORRESPONDENCE:**

- 1) Resignation of Zoning Board of Appeals member

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

**a. MAYOR DANIEL LETOURNEAU:**

- 1) Discussion and approval of Anti-Harassment Policy
- 2) Sidewalk sales for local businesses
- 3) Public Works Maintenance Worker position
- 4) Resolution 2017-32: Budget Resolution
- 5) Resolution 2017-33: Reporting resolution for elected official

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

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

- 1) Update and discussion on potential Administrative Assistant position

**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 appointment of a particular person
- 3) Discussion of matters leading to the discipline of a particular person.

**VIII. ADJOURNMENT:**