

VILLAGE BOARD MEETING
AGENDA – February 6, 2017 – 7:00pm
Civic Center – Halstead Hall
39 Lake Street, Rouses Point, NY 12979

CALL MEETING TO ORDER:

I. COMMENTS FROM THE PUBLIC:

III. MINUTES OF PREVIOUS MEETING:

- 1) Minutes of the Meeting January 17, 2017

IV. BILLS:

V. CORRESPONDENCE:

- 1) Letter from Marie Quain – retirement date
- 2) Letter from Montgomery Hose, Hook & Ladder Co., No. 1, Inc. – re: new members

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Election Resolution 2017-04 (Election Inspectors)
- 2) Update of Pfizer
- 3) Update on WTP (Water Treatment Plant) Rehabilitation Report
- 4) Discussion regarding changing two (2) board meeting dates.

b. TRUSTEE ARVIL MOORE:

c. TRUSTEE JOHN A. MOTT:

d. TRUSTEE BENJAMIN ARNO:

- 1) Discussion – Pet Waste Station

e. TRUSTEE THOMAS DART:

VII OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. EXECUTIVE SESSION:

- 1) Discussion regarding Current Litigation
- 2) Matters leading to the employment of a particular person

X. ADJOURNMENT