

**VILLAGE BOARD MEETING**  
**AMENDED AGENDA – July 17, 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 5, 2017 Regular Meeting
- 2) July 10, 2017 Special Meeting

**II. BILLS:**

**III. CORRESPONDENCE:**

- 1) Letter from Montgomery Hose, Hook & Ladder Co., No. 1, Inc. – new members

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

**a. MAYOR DANIEL LETOURNEAU:**

- b. TRUSTEE BENJAMIN J. ARNO:**
- 1) Update on shrubs at Veterans Park

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

- 1) Update on WWTP
- 2) 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:**

**VIII. ADJOURNMENT:**