

**VILLAGE BOARD MEETING**  
**AGENDA – March 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 February 21, 2017

**IV. BILLS:**

**V. CORRESPONDENCE:**

- 1) Letter from Kefalas Enterprises, Inc. – Informational

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

**a. MAYOR DANIEL LETOURNEAU:**

- 1) Election Resolution 2017-06 – Polling Place, Hours, Nominees
- 2) Clinton County Fire Mutual Aid Plan
- 3) Line Helper
- 4) Request a Special Board Meeting for March 22, 2017 at 4pm to approve the Canvas of Votes from the March 21, 2017 Election.

**b. TRUSTEE ARVIL MOORE:**

**c. TRUSTEE JOHN A. MOTT:**

**d. TRUSTEE BENJAMIN ARNO:**

**e. TRUSTEE THOMAS DART:**

**VII OTHER REPORTS:**

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

**IX. EXECUTIVE SESSION:**

**X. ADJOURNMENT**