

**VILLAGE BOARD MEETING**  
**AGENDA – May 1, 2017 – 7:00pm**  
**Civic Center – Halstead Hall**  
**39 Lake Street, Rouses Point, NY 12979**

**CALL MEETING TO ORDER:**

**I. MINUTES OF PREVIOUS MEETING:**

- 1) Minutes of the Meeting April 17, 2017

**II. BILLS:**

**III. CORRESPONDENCE:**

- 1) Letter from American Legion Auxiliary re: Poppy Sale

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

**a. MAYOR DANIEL LETOURNEAU:**

- 1) Resolution 2017-21: Dormitory Authority State and Municipal Facilities Program Grant
- 2) Resolution 2017-20: Water Rates Resolution
- 3) Schedule a Public Hearing to amend sewer rates
- 4) Appointment of new planning board member
- 5) Use of Village Property Policy
- 6) Resolution 2017-22: NYMPA Resolution by Proxy

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

- 1) Painting of the Civic Center
- 2) Monthly Report of IEEP
- 3) Discussion re: docks behind the Village Office

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

- 1) Update on WWTP (life preservers)

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

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

**V OTHER REPORTS:**

- 1) Administrator:
  - a. Sick leave bank (non-union) – draft policy
  - b. Inflow & Infiltration (I&I) – Waste Water

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

**VII. EXECUTIVE SESSION:**

- 1) Discussion of the medical/employment history of a particular person

**VIII. ADJOURNMENT**