

**VILLAGE BOARD MEETING
AGENDA – May 31, 2017
Village Office – 139 Lake Street
Rouses Point, NY 12979**

END OF FISCAL YEAR MEETING 2016-2017

I. CALL MEETING TO ORDER:

II. BILLS:

1) Bills:

III. END OF FISCAL YEAR

2) Resolution 2017-25 Electric customers accounts not collectable

3) Tax Warrant (informational)

4) Authorization for Clerk to publish Legal Notice – Tax Roll & Tax Warrant

5) Resolution 2017-24: Budget Modification to 2017-2018 Budget

6) Resolution 2017-26: Budget Modification to the 2016-2017 Budget

IV. COMMENTS FROM THE PUBLIC

III. ADJOURNMENT