

VILLAGE BOARD MEETING
AGENDA – October 2, 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) September 18, 2017 Regular Meeting
- 2) Special Meeting September 22, 2017

II. BILLS:

III. CORRESPONDENCE:

- 1) Letter from the Dodge Memorial Library Board – re: Construction Grant
- 2) Thank you note from Danielle O'Mara
- 3) Email from Mike Mumley
- 4) Letter from Ernie Barcomb

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Update on Village Administrator position
- 2) Update on Pfizer production status & closing time table
- 3) Update: Kiosk from USGS
- 4) Letter from NYSHD regarding WTP Project

b. TRUSTEE BENJAMIN J. ARNO:

c. TRUSTEE THOMAS M. DART:

d. TRUSTEE DALE M. MENARD:

e. TRUSTEE THOMAS D. BATHA:

V OTHER REPORTS:

VI. OPEN MEETING TO THE PUBLIC:

VII. EXECUTIVE SESSION:

- 1) Discuss matters leading to the employment of a particular person
- 2) Discuss employment history of a particular person

VIII. ADJOURNMENT: