

**VILLAGE OF ROUSES POINT  
BOARD OF TRUSTEES AGENDA**

**October 4, 2021**

**Civic Center - Halstead Hall, 39 Lake Street, Rouses Point, NY 12979**

**CALL MEETING TO ORDER**

**REGULAR SESSION:**

**I OPEN MEETING TO THE PUBLIC**

**II MINUTES OF THE PREVIOUS MEETING**

**III BILLS**

**IV CORRESPONDENCE**

**V REPORTS OF THE MAYOR AND TRUSTEES:**

**a. MAYOR JEDIDIAH THONE**

Resolution 2021-23 Election date and Offices

Resolution 2021-24 Close DASNY Grant

Proposal for Recloser Setting Files

NYS Troopers Report

Champlain EMS contract

Requests an executive session to discuss a pending investigation

**b. TRUSTEE BENJAMIN ARNO**

**c. TRUSTEE DALE MENARD**

**d. TRUSTEE BRIAN PELKEY**

**e. TRUSTEE JOSEPH RODRIGUEZ**

**VI OTHER REPORTS**

**VII OPEN MEETING TO THE PUBLIC**

**VIII EXECUTIVE SESSION**

**IX ADJOURN**