

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

August 1, 2022

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

July 18, 2022

Special Meeting July 25, 2022

III BILLS

IV CORRESPONDENCE

V REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR JOHN J LABONTE

1) Resolution 2022-18 Authorizing submission of New York State Water Infrastructure Grant

2) Resolution 2022-19 Authorizing, Subject to permissive referendum, an additional \$2,600,000 serial bond of the construction of new water plant.

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