

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

DECEMBER 19, 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 DECEMBER 5, 2022, REGULAR MEETINGS

III BILLS

IV CORRESPONDENCE

V REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR JOHN LABONTE

- 1) Letter of resignation Recreation Leader Jan Letourneau
- 2) Rouses Point Fourth of July Committee permission to have access the Civic Center
- 3) Donation to Rouses Point Fourth of July Fund Raising, American Legion Post 912

b. TRUSTEE BENJAMIN ARNO

c. TRUSTEE DALE MENARD

d. TRUSTEE BRIAN PELKEY

- 1) Parade of lights
- 2) Fire Department Children's Christmas Party with fire truck rides
- 3) Executive session personnel issues

e. TRUSTEE JOSEPH RODRIGUEZ

VI OTHER REPORTS

VII OPEN MEETING TO THE PUBLIC

VIII EXECUTIVE SESSION

IX ADJOURN