

**VILLAGE OF ROUSES POINT
BOARD OF TRUSTEES AGENDA
April 3, 2023**

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

CALL MEETING TO ORDER

OATH OF OFFICE:

Elected Trustee Dale Menard
Elected Trustee Nicholas Southwick

PUBLIC HEARING:

Public Hearing on Village of Rouses Point Tentative Budget year 2023-2024

REGULAR SESSION:

- I OPEN MEETING TO THE PUBLIC**
- II MINUTES OF THE MARCH 20, 2023, AND SPECIAL MEETING MARCH 22, 2023**
- III BILLS**
- IV CORRESPONDENCE**
 - 1) Email from Mike Duffy supporting to allow chickens.
- V REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR JOHN LABONTE**
 - 1) Mayoral Appointments
 - 2) Mayoral Commission Appointments
 - 3) Schedule of Regular Meetings for 2023-2024
 - 4) Approval of Village of Rouses Point Water Rate Resolution 2022-09
 - 5) Approval of Village of Rouses Point Budget 2023-2024 Resolution 2022-10
 - 6) Fire Department Members Resolution 2023-11
 - 7) Legal Notice: Public Hearing to amend the sewer rate 2023-2024
 - 8) Review Village Policies
 - 9) Zoning Board of Appeals recommendations for I2
 - b. TRUSTEE BENJAMIN ARNO**
 - c. TRUSTEE DALE MENARD**
 - d. TRUSTEE BRIAN PELKEY**
 - 1) Authorization to travel for Heath, John, Jerry, Bryon
 - 2) Executive session personnel issues
 - e. TRUSTEE NICHOLAS SOUTHWICK**
- VI OTHER REPORTS**
- VII OPEN MEETING TO THE PUBLIC**
- VIII EXECUTIVE SESSION**
- IX ADJOURN**