

**VILLAGE OF ROUSES POINT
BOARD OF TRUSTEES AGENDA
DECEMBER 18, 2023**

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 4, 2023, REGULAR MEETING**
- III BILLS**
- IV CORRESPONDENCE**
 - 1. Anita Steenson-U.S. Small Business Administration
- V REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR JOHN LABONTE**
 - 1. Resolution 2023-22 Electric Capital Equipment Purchase
 - b. TRUSTEE BENJAMIN ARNO**
 - c. TRUSTEE DALE MENARD**
 - d. TRUSTEE BRIAN PELKEY**
 - e. TRUSTEE NICHOLAS SOUTHWICK**
- VI OTHER REPORTS**
- VII OPEN MEETING TO THE PUBLIC**
- VIII EXECUTIVE SESSION**
- IX ADJOURN**