

**VILLAGE OF ROUSES POINT  
BOARD OF TRUSTEES AGENDA  
July 17, 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 JULY 3, 2023, REGULAR MEETING**
- III BILLS**
- IV CORRESPONDENCE**
  - 1) Anne Paulson Dodge Memorial Library
- V REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR JOHN LABONTE**
    - 1) Resolution 2023-16 Budget Transfer
    - 2) Amend Village code 57-4 Commercial/Industrial Development
    - 3) Executive session personnel issues
  - b. TRUSTEE BENJAMIN ARNO**
  - c. TRUSTEE DALE MENARD**
  - d. TRUSTEE BRIAN PELKEY**
    - 1) Fire Department Roof
  - e. TRUSTEE NICHOLAS SOUTHWICK**
    - 1) Water line break
    - 2) Advertise for water plant operator
- VI OTHER REPORTS**
- VII OPEN MEETING TO THE PUBLIC**
- VIII EXECUTIVE SESSION**
- IX ADJOURN**