

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

June 5, 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 MAY 15 REGULAR MEETING**
- III BILLS**
- IV CORRESPONDENCE**
 - 1) Email from Brittney Turner
 - 2) Verizon Wireless lease
 - 3) Offer to purchase village property
- V REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR JOHN LABONTE**
 - 1) Resolution 2023-13 Proxy MEUA
 - 2) Resolution 2023-14 Proxy NYMPA
 - 3) Resolution 2023-15 Bad Debt
 - 4) Village code 60 Dogs
 - 5) Water Plant Grant
 - 6) Resignation Jerry Pivetta
 - b. TRUSTEE BENJAMIN ARNO**
 - c. TRUSTEE DALE MENARD**
 - d. TRUSTEE BRIAN PELKEY**
 - e. TRUSTEE NICHOLAS SOUTHWICK**
 - 1) Update on dugouts
- VI OTHER REPORTS**
- VII OPEN MEETING TO THE PUBLIC**
- VIII EXECUTIVE SESSION**
- IX ADJOURN**