

**VILLAGE OF ROUSES POINT
BOARD OF TRUSTEES AGENDA
April 15, 2024**

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

CALL MEETING TO ORDER

OATH OF OFFICE:

Mayor LaBonte
Trustee Pelkey
Trustee Arno

PUBLIC HEARING:

Public Hearing on Village of Rouses Point Budget 2024-2025
Public Hearing on Village of Rouses Point Sewer Rates 2024-2025

REGULAR SESSION:

I OPEN MEETING TO THE PUBLIC

II MINUTES OF THE APRIL 1, 2024, REGULAR MEETING

III BILLS

IV CORRESPONDENCE

- 1) Letter from Hanover High School Nationwide Eclipse Ballonning Project Lead
- 2) Spring Clean-up May 6-10
- 3) Letter from the American Legion Auxiliary regarding Poppy Sales

V REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR JOHN LABONTE

- 1) Mayoral Appointments
- 2) Mayoral Commission Appointments
- 3) Schedule of Regular Meetings for 2024-2025
- 4) Review Village Policies
- 5) Village of Rouses Point Budget Resolution 2024-9
- 6) Village of Rouses Point Sewer Rate Resolution 2024-10
- 7) Village of Rouses Point Water Rate Resolution 2024-11
- 8) Fire Department Resolution Mike LeBlanc and Donald Deso
- 9) NYMPA Proxy Resolution 2024-12
- 10) Award Engineering Service for Water and Wastewater System Projects from RFQ's received
- 11) Executive Session-Legal Matter

b. TRUSTEE BENJAMIN ARNO

c. TRUSTEE DALE MENARD

d. TRUSTEE BRIAN PELKEY

e. TRUSTEE NICHOLAS SOUTHWICK

VI OTHER REPORTS

VII EXECUTIVE SESSION

VIII ADJOURN