

**VILLAGE OF ROUSES POINT  
BOARD OF TRUSTEES AGENDA  
February 20, 2024**

**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 FEBRUARY 5, 2024, REGULAR MEETING**

**III BILLS**

**IV CORRESPONDENCE**

**V REPORTS OF THE MAYOR AND TRUSTEES:**

**a. MAYOR JOHN LABONTE**

1) Resolution 2024-05 Names of nominated candidates for 2024 election

**b. TRUSTEE BENJAMIN ARNO**

**c. TRUSTEE DALE MENARD**

**d. TRUSTEE BRIAN PELKEY**

**e. TRUSTEE NICHOLAS SOUTHWICK**

1) Authorization to travel Dan Guay, Eric Gooley, John Bernard & Heath Cardin

**VI OTHER REPORTS**

**VII EXECUTIVE SESSION**

**VIII ADJOURN**