

**VILLAGE OF ROUSES POINT
BOARD OF TRUSTEES AGENDA
February 5, 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 JANUARY 16, 2024, REGULAR MEETING

III BILLS

IV CORRESPONDENCE

- 1) Malana Tamer Clinton County Health Dept.
- 2) Jason Ballard Barton & Loguidice

V REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR JOHN LABONTE

- 1) Resolution 2024-04 Urban Community Forestry Grant

b. TRUSTEE BENJAMIN ARNO

c. TRUSTEE DALE MENARD

d. TRUSTEE BRIAN PELKEY

e. TRUSTEE NICHOLAS SOUTHWICK

- 1) Authorization to travel Zack Roberts & Dave Carter
- 2) Public Skating Feb 11, 3:30-5:00, Feb 19, 1:00-3:00, Feb 21, 2:00-3:30, Feb 23, 12:30-2:30 and Feb 25, 2:00-4:00. Stick-N-Puck Feb 11, 5:30-6:30, Feb 19, 11:00-12:30, Feb 21 12:30-1:30 and Feb 23, 10:00-11:30.

VI OTHER REPORTS

VII EXECUTIVE SESSION

VIII ADJOURN