

**VILLAGE OF ROUSES POINT
BOARD OF TRUSTEES AGENDA
March 4, 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 20, 2024, REGULAR MEETING

III BILLS

IV CORRESPONDENCE

- 1) Approval to advertise request for qualifications engineering services for water and wastewater projects.
- 2) Flyer in utility bills for Smart Growth Comprehensive Plan

V REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR JOHN LABONTE

- 1) Resolution 2024-06 Electrical Inspectors
- 2) Resolution 2024-7 Aid and Incentives for Municipalities
- 3) Sherri Baker Part-Time Crossing Guard
- 4) Zoning I-2 Zone
- 5) Executive Session-Contractual Issues

b. TRUSTEE BENJAMIN ARNO

c. TRUSTEE DALE MENARD

d. TRUSTEE BRIAN PELKEY

e. TRUSTEE NICHOLAS SOUTHWICK

- 1) March 8 last day to register with county board of elections to be eligible to vote in the village election.

VI OTHER REPORTS

VII EXECUTIVE SESSION

VIII ADJOURN