

**VILLAGE OF ROUSES POINT
BOARD OF TRUSTEES AGENDA
May 6, 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 APRIL 15, 2024, REGULAR MEETING**
- III BILLS**
- IV CORRESPONDENCE**
- V REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR JOHN LABONTE**
 - 1. Resolution 2024-12 Mileage Reimbursement
 - 2. Resolution 2024-13 MEUA Delegate Proxy Vote
 - 3. Stipulation Agreement
 - b. TRUSTEE BENJAMIN ARNO**
 - c. TRUSTEE DALE MENARD**
 - d. TRUSTEE BRIAN PELKEY**
 - 1. Village wide yard sale June 22
 - 2. Advertise Labor (Seasonal)
 - 3. Authorization to provide NYS DOT Certificate of Insurance for parade
 - 4. EMS Billing
 - 5. Fire Department driver requirements
 - e. TRUSTEE NICHOLAS SOUTHWICK**
 - 1. New pickup truck for Wastewater Department
 - 2. Indoor pickle ball court hours
- VI OTHER REPORTS**
- VII EXECUTIVE SESSION**
- VIII ADJOURN**