

**VILLAGE BOARD MEETING
AGENDA
MONDAY
August 6, 2012
Commencing at 7:00 P.M.**

I. CALL MEETING TO ORDER:

IA. MOMENT OF SILENCE: Former Mayor Paul A. Cloutier

II. COMMENTS FROM THE PUBLIC

III. MINUTES OF PREVIOUS MEETING:

- 1) Regular Meeting of July 16, 2012

IV. BILLS:

V. CORRESPONDENCE:

- 1) Discussion: Request use of Civic Center Stage for 'Got Pink Plattsburgh'

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR FRANCIS J. BAKER:

- 1) Discussion: ASCAP - Annual Fee to play music on Village properties

b. TRUSTEE BRIAN B. JEFFERSON:

c. TRUSTEE BRAD M. MARTIN:

- 1) Authorize Mayor to sign contract with Earth Science Engineering for the work to be done for the Water Plant Floor Repair
- 2) Request permission to sign the 2012 Event Agreement with Amyland Amusements

d. TRUSTEE WILLIAM A. MASKELL:

- 1) Request authorization for Scott Bechard to attend training for 'Methamphetamine and Clandestine Drug Laboratory Awareness' at South Plattsburgh FD

e. TRUSTEE REBECCA A. REID:

- 1) Library Update on the patronage
- 2) Discussion: Quotes for 3rd party asbestos project monitoring service for the D & H
- 3) Update: Microenterprise Grant/River Street Project

VII. OTHER REPORTS:

VIII. OPEN THE MEETING TO THE PUBLIC:

IX. ADJOURNMENT: