

**VILLAGE BOARD MEETING
AGENDA
TUESDAY
February 18, 2014
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of February 3, 2014
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Thank you from the Village of Champlain for assistance with a broken water main.
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - b. TRUSTEE BRAD M. MARTIN:**
 - c. TRUSTEE WILLIAM A. MASKELL:**
 - 1) Resolution: Election Resolution naming Candidates for the upcoming Election
 - 2) Discussion: NYS Legislative Forum – February 28, 2014 @ Holiday Inn
 - 3) Discussion: Martial Arts Fighting to perform at Civic Center on August 16th
 - 4) Discussion: Purchasing Computer for the Welcome Center
 - d. TRUSTEE ARVIL J. MOORE:**
 - 1) Request an Executive Session to discuss an Insurance Issue
 - 2) Authorize Tom Reid to attend the NYRWA 35th Annual Technical Conference
 - e. TRUSTEE JOSEPH R. TREADWELL:**
 - 1) Request an Executive Session to discuss Electric Personnel
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**