

**VILLAGE BOARD MEETING
AGENDA
September 2, 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 August 18, 2014
 - 2) Special Meeting of August 20, 2014
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Letter from Rotary Club of Champlain-Rouses Point: Request to hold a “5K” within the Village limits on December 6, 2014 between 9:00 a.m. – 10:30 a.m.
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR GEORGE A. RIVERS:**
 - b. TRUSTEE BRAD M. MARTIN:**
 - c. TRUSTEE ARVIL J. MOORE:**
 - d. TRUSTEE JOSEPH R. TREADWELL:**
 - 1) Request an Executive Session to discuss Police Personnel
 - 2) Discussion: Amending the Building Permit Fees
 - 3) Request an Executive Session to discuss Administrative Personnel
 - e. TRUSTEE ANDREW P. VINCELETTE:**
 - 1) Update: Library Ramp
 - 2) Update: Stage Committee
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**