

**VILLAGE BOARD MEETING  
AGENDA  
February 3, 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 January 21, 2014
  - 2) Special Meeting of January 24, 2014
- IV. BILLS:**
- V. CORRESPONDENCE:**
  - 1) Letter from Justice LaBonte requesting that the Court Records be Audited
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR FRANCIS J. BAKER:**
    - 1) Request for Alternates for the Planning Board
  - b. TRUSTEE BRAD M. MARTIN:**
  - c. TRUSTEE WILLIAM A. MASKELL:**
  - d. TRUSTEE ARVIL J. MOORE:**
    - 1) Request an Executive Session to discuss an Insurance Issue
    - 2) Discussion: Library Security Lifeline System
  - e. TRUSTEE JOSEPH R. TREADWELL:**
    - 1) Request an Executive Session to discuss Administrative Personnel
    - 2) Resolution: NYMPA Special Meeting - Proxy Delegate
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**

**SUPPLEMENTAL AGENDA**  
**February 3, 2014**

**CORRESPONDENCE:**

- 1) Thank-you letter from City of Ogdensburg, NY for support to keep St. Lawrence Psychiatric Center

**MAYOR BAKER:**

- 1) Request Authorization to sign proposed contract amendment to the contract between the Village and River Street Planning & Development, LLC
- 2) NYS and Local Retirement System Standard Work Day and Reporting Resolution

**TRUSTEE MOORE:**

- 1) Authorize employees to attend State Section AWWA training session in Ogdensburg for Class D Water Certification

**TRUSTEE TREADWELL:**

- 1) Request an Executive Session to discuss Electric Personnel