

**VILLAGE BOARD MEETING
AGENDA
April 21, 2014
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- IA. PRESENTATION:** Overview by Melissa McManus
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of March 7, 2014
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Letter of Resignation from Karen Thone as Alternate to Planning Board
 - 2) Letter from Tammy Sequin: Requesting waiver of vendor fee for the vendors at the Village Wide Garage Sales
 - 3) Damar Corp. dba Armonds Place 2: Notification of Liquor License Renewal
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR GEORGE A. RIVERS:**
 - 1) Update: MEUA Semi-Annual Meeting
 - 2) Discussion: Government Affairs Breakfast Forum
 - b. TRUSTEE BRAD M. MARTIN:**
 - 1) Announcement: Rouses Point Fire Department Breakfast – April 27, 2014
 - 2) Update: Use of Civic Center for Summer
 - c. TRUSTEE ARVIL J. MOORE:**
 - 1) Discussion: Quotes for Diatomaceous Earth
 - d. TRUSTEE JOSEPH R. TREADWELL:**
 - 1) Discussion: NYPA Tree Power Program
 - 2) Request an Executive Session to discuss Police Personnel
 - 3) Request an Executive Session to discuss a Contract Negotiation
 - e. TRUSTEE ANDREW P. VINCELETTE:**
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**