

**VILLAGE BOARD MEETING
AGENDA
December 15, 2014
Commencing at 7:00 P.M.**

I. CALL MEETING TO ORDER:

- IA. PUBLIC HEARING:** A Local Law Amending Section 19-13 (D) of the Village Code of the Village of Rouses Point

II. COMMENTS FROM THE PUBLIC:

III. MINUTES OF PREVIOUS MEETING:

- 1) Regular Meeting of December 1, 2014
- 2) Special Meeting of December 3, 2014

IV. BILLS

V. CORRESPONDENCE:

VI. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR GEORGE A. RIVERS:

- 1) Appoint Jean LaBombard as Deputy Clerk and Deputy Registrar

b. TRUSTEE BRAD M. MARTIN:

c. TRUSTEE JOSEPH R. TREADWELL:

- 1) Request an Executive Session to discuss Civic Center Personnel
- 2) Request an Executive Session to discuss a Code Issue
- 3) Request an Executive Session to discuss a Contract Negotiation
- 4) Discussion: MEUA Apprentice Training

d. TRUSTEE ARVIL J. MOORE:

e. TRUSTEE ANDREW P. VINCELETTE:

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. ADJOURNMENT: