

**VILLAGE BOARD MEETING  
AGENDA  
TUESDAY  
January 21, 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 6, 2014
- IV. BILLS:**
- V. CORRESPONDENCE:**
  - 1) Letter from Andrew Ewart – Dodge Memorial Library requesting additional substitute Library Pages
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR FRANCIS J. BAKER:**
    - 1) Resolution: Election Registration Day
    - 2) Resolution: Election Inspectors
    - 3) Resolution: Electric Capital Equipment Purchase
    - 4) Discussion: NYCOM Winter Legislative Meeting February 9-10, 2014, Albany
  - b. TRUSTEE BRAD M. MARTIN:**
  - c. TRUSTEE WILLIAM A. MASKELL:**
  - d. TRUSTEE ARVIL J. MOORE:**
  - e. TRUSTEE JOSEPH R. TREADWELL:**
    - 1) Request an Executive Session to discuss Administrative Personnel
    - 2) Authorize Code Enforcement Officer to attend Training in Lake George
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**