

**VILLAGE BOARD MEETING  
AGENDA  
May 5, 2014  
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
  - 1) Special Meeting of April 21, 2014
  - 2) Regular Meeting of April 21, 2014
- IV. BILLS:**
- V. CORRESPONDENCE:**
  - 1) Letter from Office of Emergency Services: Request delegate & alternate for the Fire Advisory Board
  - 2) Montgomery Hose Hook & Ladder: New Member
- 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) Discussion: NYMPA 17<sup>th</sup> Annual Meeting
    - 2) Discussion: MEUA Northern Regional Meeting
    - 3) Resolution: Accredited Delegate for NYMPA Meeting
    - 4) Request an Executive Session to discuss Police Personnel
    - 5) Resolution: Approving Membership In The Alliance
    - 6) Resolution: Election of Self-Insurance to satisfy Worker's Compensation Obligation
  - e. TRUSTEE ANDREW P. VINCELETTE:**
    - 1) Announcement: Spring Clean Up Days: May 19 – 23, 2014
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**