

VILLAGE BOARD MEETING
AGENDA
August 17, 2015
Commencing at 7:00 P.M.

- I. CALL MEETING TO ORDER:**
- IA. BID RESULTS:** Surplus Bids for 'Overhood Doors'
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
Regular Meeting of August 3, 2015
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Thank you from the Stage Committee
 - 2) Letter from Eugene LeClair: Notifying Board of his Retirement
- VI. REPORTS OF THE MAYOR AND TRUSTEES**
 - a. MAYOR GEORGE A. RIVERS:**
 - 1) Discussion: Purchase of On-site Radar Trailer with Modular Display Through IEEP
 - b. TRUSTEE BRAD M. MARTIN:**
 - 1) Discussion: Installation/Warranty of pump in water plant
 - c. TRUSTEE ARVIL J. MOORE:**
 - 1) Request an Executive Session to discuss Water Plant Personnel
 - 2) Discussion: Replacement/Repair of Sewer Plant Lawn Mower
 - d. TRUSTEE JOHN A. MOTT:**
 - 1) Discussion: Quotes for Trash Pick-up
 - e. TRUSTEE JOSEPH R. TREADWELL:**
 - 1) Award of Library Grant for Ramp
- VII. OTHER REPORTS:**
- VIII. OPEN MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT**

SUPPLEMENTAL AGENDA

August 17, 2015

TRUSTEE TREADWELL:

- 1) Authorization for Planning & Zoning Board Members to attend Training in Potsdam on 10/13