

VILLAGE BOARD MEETING
AGENDA
July 6, 2015
Commencing at 7:00 P.M.

I. CALL MEETING TO ORDER:

II. COMMENTS FROM THE PUBLIC:

III. MINUTES OF PREVIOUS MEETING:

Regular Meeting of June 15, 2015

Special Meeting of June 19, 2015

Special Meeting of June 22, 2015

IV. BILLS:

V. CORRESPONDENCE:

1) Letter of Resignation: Sara Dias – Library Page

2) Rouses Point Fire Department: Permission to Apply for 2015 Volunteer Fire Assistance Grant

VI. REPORTS OF THE MAYOR AND TRUSTEES

a. MAYOR GEORGE A. RIVERS:

1) Update on Village Parade and Fireworks

2) Amend Mayoral Commission Appointments

3) Municipal Board Authorization Resolution: Champlain National Bank

4) Amendment No. 1 to Third Party Custody Agreement

5) Discussion: MEUA Annual Meeting being held in Lake Placid Sept.

6) Resolution: George A. Rivers as Delegate for MEUA Meeting

7) Update: New Car Chargers and Rates

8) Resolution: Budget Modification

b. TRUSTEE BRAD M. MARTIN:

1) Discussion: Stage Committee Request Fashion Show/Wine Tasting & Jewelry Sale to be held on July 18th.

2) Results of Justice Audit

3) Discussion: Use of Golf Carts on Village Streets

4) Request an Executive Session to discuss a Code Issue

5) Request an Executive Session to discuss Police Personnel

c. TRUSTEE ARVIL J. MOORE:

- 1) Request an Executive Session to discuss Sewer Plant Personnel

d. TRUSTEE JOHN A. MOTT:

- 1) Discussion: Replacement of #5 Dump Truck

e. TRUSTEE JOSEPH R. TREADWELL:

- 1) Dodge Memorial Library: Recommendation to hire Connor Letourneau; Skylan Thompson; and Emily Stiles as Library Pages
- 2) Announcement: Farmer's Market on Friday's from 3:00 – 7:00 p.m. at the Dodge Memorial Library

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. ADJOURNMENT