

**VILLAGE BOARD MEETING
AGENDA
WEDNESDAY
NOVEMBER 4, 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 October 19, 2015; Special Meeting of October 20, 2015

IV. BILLS:

V. CORRESPONDENCE:

- 1) NCCS High School Hockey Coaches: Request to expand office area constructed last year to next beam.
- 2) Employees of James Carl & Sally Smith: Invitation to attend 5th Annual Angel Dinner, November 6, 2015 from 4:00 p.m. til 8:00 p.m. at the American Legion
- 3) Samantha Vigil: Announcing Opening of the ‘Senior Planet Exploration Center’ in the Champlain Centre Mall in Plattsburgh

VI. REPORTS OF THE MAYOR AND TRUSTEES

a. MAYOR GEORGE A. RIVERS:

- 1) Announcement: Annual Christmas Parade of Toys to be held on Friday, December 4, 2015 at 6:45 p.m.
- 2) Announcement: 2015 CP Holiday Train arriving Sunday, November 29, 2015– (Time to be Determined)
- 3) Announcement: ‘Toys for Tots’ Train will be here on Sunday, December 6th. (Time to be Determined)
- 4) Announcement: Two (2) Electric Vehicle Charging Stations Installed at Village Office
- 5) Announcement: IEEP Bulb Give-a-Way commencing after December 1, 2015
- 6) Resolution: Notice Under The Americans With Disabilities Act
- 7) Resolution: Grievance Procedure Under The Americans With Disabilities Act

8) Resolution: Designating the Offices to be filled at the Village Election on Tuesday, March 15, 2016.

b. TRUSTEE BRAD M. MARTIN:

- 1) Discussion: CPR Training for Village Personnel
- 2) Request an Executive Session to discuss Civic Center Personnel

c. TRUSTEE ARVIL J. MOORE:

- 1) Request an Executive Session to discuss Sewer Plant Personnel
- 2) Update on Grant for Water Plant Upgrade

d. TRUSTEE JOHN A. MOTT:

e. TRUSTEE JOSEPH R. TREADWELL:

- 1) Discussion: Security System at Library

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. ADJOURNMENT