

**VILLAGE BOARD MEETING**  
**AGENDA**  
**April 20, 2015**  
**Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- IA. PUBLIC HEARING: 2015 – 2016 Tentative Budget**
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
  - 1) Special Meeting of March 30, 2015
  - 3) Regular Meeting of April 6, 2015
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES**
  - a. MAYOR GEORGE A. RIVERS:**
    - 1) Discussion: New York Municipal Power Agency 18<sup>th</sup> Annual Meeting 05/20/15
    - 2) Budget Resolution
    - 3) Resolution: Amending Water Rates
    - 4) Authorize Clerk to publish a Legal Notice for a Public Hearing to amend Sewer Rates
    - 5) Resolution: Transporting Crude Oil in New York State
    - 6) Resolution: Federal Support to Address Transporting Crude Oil in New York State
    - 7) Resolution: Addressing Safe Rail Transport of Crude Oil in New York State
    - 8) Appointments: Mike LeBlanc as Delegate & Walter Laramie as Alternate to the Fire Advisory Board
  - b. TRUSTEE BRAD M. MARTIN:**
    - 1) Discussion: Code Issue
    - 2) Request an Executive Session to discuss Civic Center Personnel
    - 3) Request an Executive Session to discuss Police Personnel
  - c. TRUSTEE ARVIL J. MOORE:**
    - 1) Authorize Bryon Gelineault to order Diatomaceous Earth
    - 2) Discussion: Public Works & Electric Personnel Summer Hours

**d. TRUSTEE ANDREW P. VINCELETTE:**

1) Discussion: Dog Issue

**e. TRUSTEE JOHN A. MOTT:**

1) Request an Executive Session to discuss a Contract Negotiation

2) Request an Executive Session to discuss Electric Personnel

**VII. OTHER REPORTS:**

**VIII. OPEN MEETING TO THE PUBLIC:**

**IX. ADJOURNMENT:**