

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

- I. CALL MEETING TO ORDER:**
- IA. ADMINISTRATION OF OATHS:** Trustee Arvil J. Moore & Trustee John A. Mott
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of March 16, 2015
 - 2) Regular Meeting of March 19, 2015
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES**
 - a. MAYOR GEORGE A. RIVERS:**
 - 1) Mayoral Appointments
 - 2) Mayoral Commission Appointments
 - 3) Review: Procurement Policy
 - 4) Review: Investment Policy
 - 5) Review: Rules of Procedure
 - 6) Review: Travel Policy
 - 7) Review: Workplace Violence Policy
 - 8) Review: Schedule of Meetings
 - 9) Review: Fund Balance Policy
 - 10) Review: Internet and Acceptable Use Policy
 - 11) Resolution: Mileage Allowance
 - 12) Resolution: Accomplishments of Spencer Parsons Eagle Scout Achievement
 - 13) Discussion: Marina Owners Use of Village Streets for Transporting of Boats
 - 14) Request Authorization for Clerk to Publish Legal Notice for a Public Hearing on the 2015-2016 Tentative Budget
 - b. TRUSTEE BRAD M. MARTIN:**
 - 1) Request an Executive Session to discuss Police Personnel

c. TRUSTEE ARVIL J. MOORE:

- 1) Authorize six (6) (Bryon Gelineault; Dan Guay; Adam Menard; Kim Bennet; John Bernard; and Heath Cardin to attend training in Potsdam for Water and Wastewater Treatment System Upgrades/Controls & Maintenance – Class D

d. TRUSTEE ANDREW P. VINCELETTE:

- 1) Request permission to hold a Budget Workshop

e. TRUSTEE JOHN A. MOTT:

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. ADJOURNMENT: