

**VILLAGE BOARD MEETING  
AGENDA**

**February 2, 2015**

**Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
  - 1) Regular Meeting of January 20, 2015
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES**
  - a. MAYOR GEORGE A. RIVERS:**
    - 1) Resolution: Budget Modification
    - 2) Resolution: Inspectors of Election
    - 3) Resolution: Setting forth Voter Registration Day for March Election
    - 4) Request Permission to hire an Independent Appraiser to Appraise the D & H Parking Lot
  - b. TRUSTEE BRAD M. MARTIN:**
  - c. TRUSTEE JOSEPH R. TREADWELL:**
    - 1) Authorize Jason Juneau and Andrew Anctil to attend MEUA Engineering Workshop
    - 2) Discussion: Transformer School – May 7, 2015 in Syracuse
    - 3) Discussion: The Sale of Surplus Items
  - d. TRUSTEE ARVIL J. MOORE:**
  - e. TRUSTEE ANDREW P. VINCELETTE:**
- VII. OTHER REPORTS:**
- VIII. OPEN MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**

## **SUPPLEMENTAL AGENDA**

**February 2, 2015**

### **CORRESPONDENCE:**

- 1) Montgomery Hose, Hook & Ladder Co No. 1, Inc.: New Members
- 2) Linda Fredette: Request Use of Civic Center for Summer Youth Programs
- 3) Dennis Roberts: Reminder - Annual Frostbite Run, Sunday, February 8 @ Noon