

**VILLAGE BOARD MEETING**  
**AGENDA**  
**February 23, 2015**  
**Commencing at 7:00 P.M.**

**I. CALL MEETING TO ORDER:**

**IA. LEGISLATOR HARRY McMANUS:** Northern Tier Multi-Use Path

**II. COMMENTS FROM THE PUBLIC:**

**III. MINUTES OF PREVIOUS MEETING:**

- 1) Regular Meeting of February 2, 2015
- 2) Special Meeting of February 11, 2015

**IV. BILLS:**

**V. CORRESPONDENCE:**

- 1) Letter of Resignation from Andy Anctil

**VI. REPORTS OF THE MAYOR AND TRUSTEES**

**a. MAYOR GEORGE A. RIVERS:**

- 1) Resolution: Names and Addresses of Candidates Nominated for Office
- 2) Request authorization to sign the TAP Funding Agreement for the Northern Tier Multi Use Path between the County, Town, Village of Champlain and Rouses Point
- 3) Appointment of Chairperson and Vice-Chairperson to Planning Board
- 4) Request authorization to attend 2015 NYS Legislative Forum in Plattsburgh

**b. TRUSTEE BRAD M. MARTIN:**

- 1) Discussion: Tree at Civic Center

**c. TRUSTEE JOSEPH R. TREADWELL:**

- 1) Request an Executive Session to discuss Electric Personnel
- 2) Request an Executive Session to discuss Public Works Personnel
- 3) Request from Village Justice for Annual Audit
- 4) Discussion: Hiring of Part-time Police Officers

**d. TRUSTEE ARVIL J. MOORE:**

1) Discussion: Status of EMS

**e. TRUSTEE ANDREW P. VINCELETTE:**

1) Discussion: Request for a Dog Park

2) Request: Display Shelf Railing at Welcome/Historical Center

**VII. OTHER REPORTS:**

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

**IX. ADJOURNMENT:**