

**VILLAGE BOARD MEETING  
AGENDA  
January 5, 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 December 15, 2014
- IV. BILLS:**
- V. CORRESPONDENCE:**
  - 1) Notice Form from Rouses Point Beer Emporium – Application for Liquor, Wine & Beer License
  - 2) Notice from Kefalas Enterprises Inc. dba Angelo’s Pizza and Grill of renewal of their Liquor License
  - 3) Letter from Sgt. Thomas V. Laundrie notifying Board of his Retirement
  - 4) Letter from Montgomery Hose, Hook & Ladder requesting permission to apply for grants
- VI. REPORTS OF THE MAYOR AND TRUSTEES**
  - a. MAYOR GEORGE A. RIVERS:**
    - 1) Request authorization to sign contract with CSEA
    - 2) Request authorization to attend NYCOM 2015 Winter Legislative Meeting
    - 3) Election Resolution
    - 4) Discussion: NAPHL (Hockey League)
  - b. TRUSTEE BRAD M. MARTIN:**
    - 1) Request an Executive Session to discuss Civic Center Personnel
    - 2) Request an Executive Session to discuss Accounting Personnel
  - c. TRUSTEE JOSEPH R. TREADWELL:**
    - 1) Discussion: MEUA Apprentice Training
    - 2) Update on Tree Evaluation by NE Arboricultural Associates
    - 2) Request Executive Session to discuss a Contract Negotiation

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

- 1) Discussion: Use of Police Durango
- 2) Request an Executive Session to discuss Police Personnel

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

- 1) Update on Welcome Center/Historical D & H Building

**VII. OTHER REPORTS:**

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

**IX. ADJOURNMENT:**