

**VILLAGE BOARD MEETING  
AGENDA**

**February 1, 2016**

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

**I. CALL MEETING TO ORDER:**

**II. COMMENTS FROM THE PUBLIC:**

**III. MINUTES OF PREVIOUS MEETING:**

Regular Meeting of January 19, 2016

**IV. BILLS:**

**V. CORRESPONDENCE**

1) Copy of an application to the NYS Executive Department Division of Alcoholic Beverage Control State Liquor Authority

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

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

- 1) Resolution 2016-02 Inspectors of Election
- 2) Resolution 2016-03 Voter Registration Day
- 3) Update – CHPE (Champlain Hudson Power Express Transmission) meeting
- 4) Welcome to Rouses Point Signage
- 5) Resolution 2016-06: Downtown & Waterfront Revitalization Strategy Implementation Capital Project Fund

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

**c. TRUSTEE ARVIL J. MOORE:**

**d. TRUSTEE JOHN A. MOTT:**

**e. TRUSTEE JOSEPH R. TREADWELL:**

- 1) Letter from Dodge Memorial Library re: hire of Permanent Part-time Library Page
- 2) Library ramp update

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. ADJOURNMENT