

**VILLAGE BOARD MEETING
AGENDA
February 16, 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 February 1, 2016

IV. BILLS:

V. CORRESPONDENCE

- 1) Letter of resignation from Scott Anthony
- 2) Letter from Rouses Point Village Court re: Audit Requirement Notification
- 3) Letter from Tammy Seguin re: RP Family Spring Fest

VI. REPORTS OF THE MAYOR AND TRUSTEES

a. MAYOR GEORGE A. RIVERS:

- 1) Election Resolution 2016-04: Polling Place
- 2) Request approval for Village Clerk to attend OSHA Recordkeeping training (approximate cost \$27) 4 hr Workshop in Plattsburgh
- 3) Request to approve Jason Juneau and Eric Miller to attend MEUA Winter Engineering Workshop in Syracuse from March 22-24, 2016. Approximate cost \$ 940. They will use the Village vehicle.
- 4) Discussion Budget 2016-2017 Item: Paving. Acct. 51104.01.469
- 5) Request to approve an updated Workplace Violence Prevention Policy and Incident Reporting. (Update includes Designated Contact Persons and Incident Reporting Forms)
- 6) Resolution 2016-07: Budget Modification Resolution

b. TRUSTEE BRAD M. MARTIN:

c. TRUSTEE ARVIL J. MOORE:

- 1) Request approval for Timothy Graves to attend Wastewater Training on February 29 – March 2, 2016 in Fort Edward. Travel expenses approximately \$500. The Village Vehicle will be used.
- 2) Request approval for Timothy Graves to attend Wastewater Training on May 11, 2106 Peru. Travel Expenses approximately \$150. The Village vehicle will be used.
- 3) Request for approval for Water Recertification Training: March 17 (8 employees – Cost approximately \$120); April 5 (7 employees – cost approx.. \$ 490); Oct. 25 (4 Employees – Cost approx.. \$400); Oct 26 (8 employees – cost approx.. \$640). Village Vehicles will be used whenever possible.

d. TRUSTEE JOHN A. MOTT:

e. TRUSTEE JOSEPH R. TREADWELL:

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. ADJOURNMENT