

VILLAGE BOARD MEETING
AGENDA
March 7, 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 16, 2016

IV. BILLS:

V. CORRESPONDENCE

- 1) Letter from Gregory MacCallum resigning from the Civic Center
- 2) Letter from the Dodge Memorial Library recommending hiring Stephanie Ajmo as a Substitute Library Page.
- 3) Letter from the American Legion Auxiliary of Rouses Point asking permission to Distribute poppies for donations during the month of May.

VI. REPORTS OF THE MAYOR AND TRUSTEES

a. MAYOR GEORGE A. RIVERS:

- 1) Request authorization for the Mayor &/or Administrator to attend the NYCOM Annual Meeting & Training School May 1-3, 2016 at the Gideon Putnam in Saratoga Springs.
- 2) Resolution 2016-08: Fire Truck Capital Equipment Purchase Resolution

b. TRUSTEE BRAD M. MARTIN:

c. TRUSTEE ARVIL J. MOORE:

- 1) Informational purposes: Travel authorization for Water Recertification scheduled for 3/17/16 was full. Personnel are scheduled to attend training on 3/16/16 in Potsdam. An additional cost will be incurred due to an added meal and travel time.
- 2) Letter from Bryon Gelineault re: price quotes for Diatomaceous Earth (DE)
- 3) Request for Bryon Gelineault and Jerry Pivetta to attend Total Coliform Rule and Water Sampling Overview on March 24th in Peru. Approx cost \$30

d. TRUSTEE JOHN A. MOTT:

e. TRUSTEE JOSEPH R. TREADWELL:

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. ADJOURNMENT