

**VILLAGE BOARD MEETING
AGENDA
May 2, 2016
Civic Center – Halstead Hall, 39 Lake Street**

I. CALL MEETING TO ORDER:

II. PUBLIC HEARING: Village Sewer Rates

III. REGULAR MEETING:

IV. COMMENTS FROM THE PUBLIC:

V. MINUTES OF PREVIOUS MEETING:

- 1) Regular Meeting of April 18, 2016

VI. BILLS:

VII. CORRESPONDENCE:

VIII. REPORTS OF THE MAYOR AND TRUSTEES:

a. MAYOR DANIEL LETOURNEAU:

- 1) Resolution 2016-15: Time Warner Cable Northeast LLC
- 2) Resolution 2016-16: Authorization Resolution for Champlain National Bank designated as a depository for funds
- 3) Resolution 2016-17: Budget Modification Resolution 2015-2016 Budget

b. TRUSTEE ARVIL MOORE:

c. TRUSTEE JOHN A. MOTT:

d. TRUSTEE BENJAMIN ARNO:

e. TRUSTEE THOMAS DART:

IX. OTHER REPORTS:

X. OPEN MEETING TO THE PUBLIC:

XI. EXECUTIVE SESSION:

XII. ADJOURNMENT