

**VILLAGE BOARD MEETING  
AGENDA  
MONDAY  
October 1, 2012  
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC**
- IIA. BID RESULTS:** Contract 2012-06 – “PVC SCHEDULE 40 PIPE”  
Contract 2012-07 – “POWER CABLE”
- III. MINUTES OF PREVIOUS MEETING:**
  - 1) Regular Meeting of September 17, 2012
  - 2) Special Meeting of September 21, 2012
- IV. BILLS:**
- V. CORRESPONDENCE:**
  - 1) Certified Letter from Kefalas Enterprises Inc. DBA Angelo’s Pizza & Grill notifying the Clerk of their intent to apply for a Liquor License
  - 2) Letter from John Zeman, Property Manager of E.A. & B.J. Senior Housing: Information on installation of generator
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR FRANCIS J. BAKER:**
    - 1) Request an Executive Session to discuss a Contract Negotiation
    - 2) Resolution: Budget Modification
  - b. TRUSTEE BRIAN B. JEFFERSON:**
    - 1) Resolution: NYMPA Semi-Annual Meeting – Accredited Delegate
  - c. TRUSTEE BRAD M. MARTIN:**
    - 1) Report on Amyland Amusements event
  - d. TRUSTEE WILLIAM A. MASKELL:**
  - e. TRUSTEE REBECCA A. REID:**
    - 1) Lakes to Locks Passage Community Resolution
    - 2) Reminder of Special Informational Meeting to be held on October 4<sup>th</sup> @ 7:00 p.m.
    - 3) Discussion: Library use and upcoming events
    - 4) Discussion: Annual Parade of Toys
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**