

**VILLAGE BOARD MEETING
AGENDA
FRIDAY
December 14, 2012
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Special Meeting of December 3, 2012
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Certified Notice from West Liquor & Wine Store regarding an Alteration Application
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Request an Executive Session to discuss Code Enforcement Personnel
 - 2) Discussion: NYCOM Winter Legislative Meeting, February 10 – 11, 2013
 - 3) Discussion: Outside Lighting at the Library
 - b. TRUSTEE BRIAN B. JEFFERSON:**
 - c. TRUSTEE BRAD M. MARTIN:**
 - 1) Request an Executive Session to discuss Water Personnel
 - 2) Report on Floor Repair at the Water Treatment Plant
 - 3) Discussion: NY Planning Federation Training for Zoning/Planning
 - d. TRUSTEE WILLIAM A. MASKELL:**
 - 1) Request permission to transfer funds for the sale of the 2003 Jeep Liberty to The Police Equipment Reserve Account
 - e. TRUSTEE REBECCA A. REID:**
 - 1) Discussion: Moldings at the D & H Station
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**