

**VILLAGE BOARD MEETING
AGENDA
MONDAY
December 5, 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 November 7, 2012
 - 2) Regular Meeting of November 19, 2012
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Letter from Connie Cassevaugh re: Landscape painting class at Dodge Mem. Library
 - 2) Letter from Chris & Dawn deGrandpre; Thank you to Employees
 - 3) Letter of Resignation: Steve Pinto – Zoning Board Member
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Friends of the North Country: Five Year Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan – FEMA Guidelines Training
 - b. TRUSTEE BRIAN B. JEFFERSON:**
 - c. TRUSTEE BRAD M. MARTIN:**
 - 1) Request an Executive Session to discuss Water Personnel
 - 2) Announcement: Winter Parking Ban
 - 3) Announcement: Memorial Tree
 - 4) Discussion: the Anchorage Property
 - d. TRUSTEE WILLIAM A. MASKELL:**
 - 1) Authorize Scott Bechard to attend New Tracs 10 Conversion Training in Plattsburgh
 - e. TRUSTEE REBECCA A. REID:**
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**