

**VILLAGE BOARD MEETING
AGENDA
MONDAY
November 5, 2012
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- IIA. PRESENTATION: Janet Kennedy from Lakes to Locks**
- IIB. PRESENTATION: Melissa McManus - D & H Project Update**
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of October 15, 2012
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Resolution: Election – Designating Offices Vacant for March Election
 - b. TRUSTEE BRIAN B. JEFFERSON:**
 - c. TRUSTEE BRAD M. MARTIN:**
 - d. TRUSTEE WILLIAM A. MASKELL:**
 - 1) Request an Executive Session to discuss a Contract Negotiation
 - e. TRUSTEE REBECCA A. REID:**
 - 1) Discussion: Cataloging Artifacts for D & H Museum
 - 2) Discussion: Fencing at the Wastewater Treatment Plant
 - 3) Village of Rouses Point Fair Housing Plan
 - 4) Resolution: Adopting a Fair Housing Plan and Appointing a Fair Housing Officer
 - 5) Announcement: Annual Parade of Toys, November 30, 2012 @ 6:45 P.M.
 - 6) Announcement: CP Rail Holiday Train, November 30, 2012 @ 10:00 P.M
 - 7) Announcement: Toys for Tots Train, December 9th – Time To Be Announced
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**