

**VILLAGE BOARD MEETING  
AGENDA**

**October 15, 2012**

**Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC**
- III. MINUTES OF PREVIOUS MEETING:**
  - 1) Regular Meeting of October 1, 2012
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR FRANCIS J. BAKER:**
    - 1). Executive Session – Planning Board
    - 2). D & H Project Update
  - b. TRUSTEE BRIAN B. JEFFERSON:**
  - c. TRUSTEE BRAD M. MARTIN**
  - d. TRUSTEE WILLIAM A. MASKELL**
  - e. TRUSTEE REBECCA A. REID**
    - 1). Approval of Review Committee for Microenterprise Grant
    - 2). Memorandum of Understanding Re: Lakes to Locks Program
    - 3). Community Meeting for Lakes to Locks Program
    - 4). Handicap Bathroom at the Library
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**

**SUPPLEMENTAL AGENDA**  
**October 15, 2012**

**PRESENTATION:**

- 1) Bernier & Carr Engineering, Matt Cooper – Shared Services Water Project

**CORRESPONDENCE:**

- 1) Certified Notification from The Last Resort – Renewal of Liquor License
- 2) Dept. of Health: Preliminary Engineering Report for Shared Improvement Review and Approval

**MAYOR BAKER:**

- 1) Appointment: Lenny Filion to Zoning Board

**TRUSTEE REID:**

- 1) Authorize Melissa McManus to issue a Press Release inviting the Public to a November 1<sup>st</sup> Meeting to discuss the Revitalization Committee and to begin the Leveraging Redevelopment Project.