

**VILLAGE BOARD MEETING
AGENDA
MONDAY
August 6, 2012
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- IA. MOMENT OF SILENCE: Former Mayor Paul A. Cloutier**
- II. COMMENTS FROM THE PUBLIC**
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of July 16, 2012
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Discussion: Request use of Civic Center Stage for 'Got Pink Plattsburgh'
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Discussion: ASCAP - Annual Fee to play music on Village properties
 - b. TRUSTEE BRIAN B. JEFFERSON:**
 - c. TRUSTEE BRAD M. MARTIN:**
 - 1) Authorize Mayor to sign contract with Earth Science Engineering for the work to be done for the Water Plant Floor Repair
 - 2) Request permission to sign the 2012 Event Agreement with Amyland Amusements
 - d. TRUSTEE WILLIAM A. MASKELL:**
 - 1) Request authorization for Scott Bechard to attend training for 'Methamphetamine and Clandestine Drug Laboratory Awareness' at South Plattsburgh FD
 - e. TRUSTEE REBECCA A. REID:**
 - 1) Library Update on the patronage
 - 2) Discussion: Quotes for 3rd party asbestos project monitoring service for the D & H
 - 3) Update: Microenterprise Grant/River Street Project
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**