

**VILLAGE BOARD MEETING
AGENDA
MONDAY
September 17, 2012
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC**
- IIA. BID RESULTS:** Contract 2012-05 “Substation Structural Steel, Electrical Equipment and Material
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of September 4, 2012
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Montgomery Hose, Hook & Ladder Co., No. 1, Inc.: New Member
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Update: D & H Restoration
 - 2) Announcement: Change in Village Office Hours
 - 3) Delegate and Alternate Delegate to the EMS Advisory Board
 - b. TRUSTEE BRIAN B. JEFFERSON:**
 - 1) Discussion: NYMPA Semi-Annual Meeting
 - c. TRUSTEE BRAD M. MARTIN:**
 - d. TRUSTEE WILLIAM A. MASKELL:**
 - e. TRUSTEE REBECCA A. REID:**
 - 1) Approval of Microenterprise Program Priorities
 - 2) Approval of Special Informational Meeting to be held on October 4th @ 7:00 p.m.
 - 3) Discussion: Lakes to Locks Grant Opportunity
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**