

**VILLAGE BOARD MEETING
AGENDA
MONDAY
May 21, 2012
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- IA. BID RESULTS:** Contract 2012-02 “HYDRAULIC RESCUE TOOLS”
- IB. SURPLUS BID RESULT:** 1992 CASE 621 LOADER
- II. COMMENTS FROM THE PUBLIC**
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of May 7, 2012
 - 2) Special Meeting of May 14, 2012
 - 3) Special Meeting of May 14, 2012
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Rouses Point Fire Department: Permission to apply for 2012 Volunteer Fire Assistance Grant administered by the NYS DEC
 - 2) Request from Zoning Board: Approval of Chairperson and Alternate Chairperson
 - 3) Request from Historical Society: Purchase of Computer Equipment and Software
 - 4) Request from Roberta Bennett: Signs to be placed on Montgomery Street
 - 5) Request from Marcella White: To use the Civic Center Pavilion and Band Stand on July 12th for a Senior Picnic
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - b. TRUSTEE BRIAN B. JEFFERSON:**
 - 1) Report from Michael Tetreault, Code Enf. Off., on certain properties in Village
 - 2) Request an Executive Session to discuss an Electric Customer
 - 3) Request an Executive Session to discuss Accounting Personnel
 - c. TRUSTEE BRAD M. MARTIN:**
 - d. TRUSTEE WILLIAM A. MASKELL:**
 - e. TRUSTEE REBECCA A. REID:**
 - 1) Report: 2011-2014 Public Library Construction Grant Program

VII. OTHER REPORTS:

VIII. OPEN THE MEETING TO THE PUBLIC:

IX. ADJOURNMENT: