

**VILLAGE BOARD MEETING**

**AGENDA**

**Monday**

**March 18, 2013**

**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 March 4, 2013
  - 2) Special Meeting of March 6, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR FRANCIS J. BAKER:**
    - 1) Discussion: MEUA Semi-Annual Meeting, April 17 & 18, 2013
    - 2) Resolution: Accredited Delegate for the MEUA Semi-Annual Meeting.
    - 3) Discussion: NYPA – Tree Program
  - b. TRUSTEE BRIAN B. JEFFERSON:**
  - c. TRUSTEE BRAD M. MARTIN:**
  - d. TRUSTEE WILLIAM A. MASKELL:**
  - e. TRUSTEE REBECCA A. REID:**
    - 1) Announcement: 5<sup>th</sup> Annual Children’s Easter Egg Hunt
    - 2) Request Approval of Change Orders for D & H
    - 3) Discussion: Auction Properties
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**