

**VILLAGE BOARD MEETING
AGENDA
Monday
March 4, 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 February 13, 2013
 - 2) Regular Meeting of February 19, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Letter from Thomas V. Laundrie – Notice of Retirement
 - 2) St. Patrick’s Church – Thank you for Assistance
 - 3) Walker International Events – Request to hold ‘Circus’ April 28th
 - 4) Certified Notification from Melissa Baker (The Squirrel’s Nest Diner & Bar) for Application for an On-Premises Alcoholic Beverage License
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Request Permission to sign agreement with CSEA regarding Part-time Police Officer Position
 - b. TRUSTEE BRIAN B. JEFFERSON:**
 - 1) Request Executive Session to discuss a Contract Negotiation
 - c. TRUSTEE BRAD M. MARTIN:**
 - 1) Announcement: North Country Skating Club – ICE EXTRAVANGANZA
 - d. TRUSTEE WILLIAM A. MASKELL:**
 - e. TRUSTEE REBECCA A. REID:**
 - 1) Request an Executive Session to discuss a Pending Litigation
 - 2) Request for use of Civic Center Facilities for July 4th Celebration
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**

SUPPLEMENTAL AGENDA
March 4, 2013

MAYOR BAKER:

- 1) Budget Modification Resolution

TRUSTEE REID:

- 1) Request authorization for Tom Reid to attend NYRWA 34th Annual Technical Conference, May 20th – May 23rd, 2013 in Lake Placid