

**VILLAGE BOARD MEETING
AGENDA
November 18, 2013
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- IA. BID RESULTS:** Contract Bid 2013-01 “3/4 Ton Truck”
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of November 4, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Request Authorization to sign agreement with Melissa McManus
 - b. TRUSTEE BRAD M. MARTIN:**
 - 1) Reminder: CP Rail – ‘Holiday Train’ – November 28, 2013 @ approx. 9:00 p.m.
 - c. TRUSTEE WILLIAM A. MASKELL:**
 - 1) Reminder: Winter Parking Ban
 - d. TRUSTEE ARVIL J. MOORE:**
 - 1) Update on cleaning of Water Intake
 - e. TRUSTEE JOSEPH R. TREADWELL:**
 - 1) Discussion: Insurance Broker
 - 2) Discussion: Removal of old Water Tank
 - 3) Authorize Zoning & Planning Members to attend training in Plattsburgh
 - 4) Request Executive Session to discuss Administrative Personnel
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**