

**VILLAGE BOARD MEETING  
AGENDA  
November 4, 2013  
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- IA. PUBLIC HEARING: Local Law #3 “Amending Section 54 –  
‘BURNING: OUTDOORS’**
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**
  - 1) Regular Meeting of October 21, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR FRANCIS J. BAKER:**
    - 1) Resolution: Designating of Offices to be filled and terms for the March 2014 Election
    - 2) Bid Results for the Surplus 2001 Chevrolet Pickup
    - 3) Discussion: Crossing Guard Substitutes
  - b. TRUSTEE BRAD M. MARTIN:**
    - 1) Announcement: CP Rail – ‘Holiday Train’ – November 28, 2013 @ approx. 9:00 p.m.
    - 2) Announcement: Parade of Toys – December 6, 2013 @ 6:45 p.m.
    - 3) Announcement: Toys for Tots – December 8, 2013 @ 4:30 p.m. (Train Leaves @ 5:05)
  - c. TRUSTEE WILLIAM A. MASKELL:**
  - d. TRUSTEE ARVIL J. MOORE:**
  - e. TRUSTEE JOSEPH R. TREADWELL:**
    - 1) Request an Executive Session to discuss a Possible Litigation
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**