

**VILLAGE BOARD MEETING  
AGENDA  
October 7, 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 September 16, 2013
  - 2) Special Meeting of September 27, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR FRANCIS J. BAKER:**
    - 1) Declare 2001 Chevrolet Silverado Pickup Surplus
    - 2) Resolution: Close Out the Fire Department Capital Fund Project
    - 3) Resolution: Close Out 2008 Member Item (TM08037) Capital Project Fund
    - 4) Resolution: Authorizing Mayor to sign Option and Land Lease Agreement between Verizon and Village of Rouses Point
    - 5) Discussion: Real Estate Transaction
  - b. TRUSTEE BRAD M. MARTIN:**
    - 1) Announcement: Fall Pick-Up
  - c. TRUSTEE WILLIAM A. MASKELL:**
  - d. TRUSTEE ARVIL J. MOORE:**
  - e. TRUSTEE JOSEPH R. TREADWELL:**
    - 1) Update: Saxony Property
    - 2) Authorize Clerk to publish a Legal Notice to go out to bid for a '3/4 Ton Truck'
    - 3) Request an Executive Session to discuss Administrative Personnel
    - 4) Request an Executive Session to discuss a Contract Negotiation
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**