

**VILLAGE BOARD MEETING
AGENDA
September 16, 2013
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- IA. PUBLIC HEARING:** Local Law #1 of the Year 2013 - A Local Law Authorizing the Award of Purchase Contracts on the Basis of Best Value
- IB. PUBLIC HEARING:** Local Law #2 of the Year 2013 - A Local Law Amending Section 112 'Vehicles and Traffic' of the Village Code of the Village of Rouses Point
- II. COMMENTS FROM THE PUBLIC:**
- IIA. MELISSA McMANUS:**
 - 1) Update on the D & H Project Closeout
 - 2) Update on Gateway Signage Project
 - 3) 2011 Regional EPF Grant Contract Update
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of September 3, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Letter from Patricia Carey regarding removal of a tree in front of her property
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - ~~1) Discussion: NYMPA Semi-Annual Meeting on October 30, 2013~~
 - 2) Discussion: Civic Center Personnel
 - b. TRUSTEE BRAD M. MARTIN:**
 - 1) Request an Executive Session to discuss Administrative Personnel
 - c. TRUSTEE WILLIAM A. MASKELL:**
 - d. TRUSTEE ARVIL J. MOORE:**
 - e. TRUSTEE JOSEPH R. TREADWELL:**
 - 1) Discussion: NYMPA - Semi Annual Meeting
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**