

**VILLAGE BOARD MEETING  
AGENDA  
Monday  
April 15, 2013  
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- IA. PRESENTATION: Verizon Wireless**
- IB. PRESENTATION: Melissa McManus - Update on D & H and Other  
Revitalization Projects**
- II. MINUTES OF PREVIOUS MEETING:**
  - 1) Regular Meeting of April 1, 2013
- III. BILLS:**
- IV. CORRESPONDENCE:**
  - 1) American Legion Auxiliary: Request to distribute poppies for donations
  - 2) Matthew Fredette: Request Permission for the North Country Youth Hockey Assoc.  
to paint the interior walls of the arena.
  - 3) MHH & Ladder Co. No. 1, Inc.: Approval of Election of Officers
- V. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR FRANCIS J. BAKER:**
    - 1) Resolution: Sally J. Smith – 50 Years of Service
    - 2) Resolution: Dennis Roberts – 30 Years of Service
    - 3) Request an Executive Session to discuss a Possible Litigation
    - 4) Announcement: Spring Clean-Up
  - b. TRUSTEE BRAD M. MARTIN:**
    - 1) Reminder: Fire Department Breakfast - April 21, 2013
    - 2) Reminder: TNA Wrestling – April 20, 2013
    - 3) Reminder: Walker International Circus – April 28, 2013
    - 4) Request an Executive Session to discuss a Contract Negotiation
  - c. TRUSTEE WILLIAM A. MASKELL:**
  - d. TRUSTEE ARVIL J. MOORE:**
    - 1) Request an Executive Session to discuss a Contract Negotiation
    - 2) Request an Executive Session to discuss a Library Issue
  - 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:**