

**VILLAGE BOARD MEETING
AGENDA
Monday
August 19, 2013
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- IIA. BID RESULT: SURPLUS VILLAGE PROPERTY**
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of August 5, 2013
 - Special Meeting of August 6, 2013
 - Special Meeting of August 8, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Thank you letter from Craig & Penny Treggett
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Authorize Village Clerk to publish a Legal Notice for a Public Hearing on Local Law #1: A Local Law Authorizing the Award of Purchase Contracts on the Basis of Best Value
 - 2) Resolution: Designating a Village Officer for Service of Notice (s) of Claim Filed with the Secretary of State
 - b. TRUSTEE BRAD M. MARTIN:**
 - c. TRUSTEE WILLIAM A. MASKELL:**
 - 1) Discussion: Proposed Village Code Changes for Parking Restrictions
 - d. TRUSTEE ARVIL J. MOORE:**
 - 1) Report on 2013 Annual Water Inspection by Clinton County Health Dept.
 - e. TRUSTEE JOSEPH R. TREADWELL:**
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**