

**VILLAGE BOARD MEETING
AGENDA
Monday
August 5, 2013
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- IIA. PRESENTATION** by Melissa McManus on Grants
- III. MINUTES OF PREVIOUS MEETING:**
 - 1) Regular Meeting of July 15, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Resolution: NY Main Street Funding Application
 - 2) Update: Verizon Wireless
 - 3) Authorize Treasurer & Clerk to attend the NYCOM Fall Training – September 9-13 in Saratoga
 - b. TRUSTEE BRAD M. MARTIN:**
 - 1) Request an Executive Session to discuss a Contract Negotiation
 - 2) Request an Executive Session to discuss a Police Issue
 - c. TRUSTEE WILLIAM A. MASKELL:**
 - 1) Authorize the Mayor to sign the Memorandum of Agreement between CSEA and Village of Rouses Point
 - 2) Request an Executive Session to discuss Administrative Personnel
 - d. TRUSTEE ARVIL J. MOORE:**
 - e. TRUSTEE JOSEPH R. TREADWELL:**
 - 1) Update on Saxony & Ali Plaza
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**