

**VILLAGE BOARD MEETING  
AGENDA  
December 2, 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 November 18, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR FRANCIS J. BAKER:**
    - 1) Request Permission to sign the Single Audit Engagement Letter from Bollam, Sheedy, Torani & Co. LLP
  - b. TRUSTEE BRAD M. MARTIN:**
    - 1) Reminder: Parade of Toys, Friday, December 6<sup>th</sup> @ 6:45 p.m.
    - 2) Reminder: Toys for Tots, Sunday, December 8<sup>th</sup> @ 4:30 p.m.
  - c. TRUSTEE WILLIAM A. MASKELL:**
  - d. TRUSTEE ARVIL J. MOORE:**
    - 1) Resolution: Fire Coverage between the Village of Rouses Point Fire District & Champlain Fire District
    - 2) Resolution: EMS Coverage between the Village of Rouses Point EMS & Champlain EMS
  - e. TRUSTEE JOSEPH R. TREADWELL:**
    - 1) Discussion: Insurance Broker
    - 2) Discussion: Removal of old Water Tank
    - 3) Request an Executive Session to discuss Police Personnel
    - 4) Request an Executive Session to discuss Administrative Personnel
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**