

**C O R R E C T E D**

**VILLAGE BOARD MEETING**

**AGENDA**

**TUESDAY**

**February 19, 2013**

**Commencing at 7:00 P.M.**

**I. CALL MEETING TO ORDER:**

**II. COMMENTS FROM THE PUBLIC:**

**IIA. PRESENTATION:** Melissa McManus on D & H Project

**III. MINUTES OF PREVIOUS MEETING:**

- 1) Regular Meeting of February 4, 2013
- 2) Special Meeting of February 13, 2013

**IV. BILLS:**

**V. CORRESPONDENCE:**

- 1) Justice LaBonte request for Audit of Justice Records

**VI. REPORTS OF THE MAYOR AND TRUSTEES:**

**a. MAYOR FRANCIS J. BAKER:**

- 1) Discussion: 2013 New York State Legislative Forum
- 2) Discussion: 55<sup>th</sup> Annual St. Patrick's Day Breakfast
- 3) Resolution: Candidates Nominated for Office

**b. TRUSTEE BRIAN B. JEFFERSON:**

- 1) Request Executive Session to discuss an Electric Customer

**c. TRUSTEE BRAD M. MARTIN:**

- 1) Authorize Jerry Pivetta and Mike Creller to attend one day seminar in Canton

**d. TRUSTEE WILLIAM A. MASKELL:**

- 1) Request an Executive Session to discuss Electric Personnel
- 2) Request an Executive Session to discuss an Insurance Issue

**e. TRUSTEE REBECCA A. REID:**

- 1) Request an Executive Session to discuss a Pending Litigation

**VII. OTHER REPORTS:**

**VIII. OPEN THE MEETING TO THE PUBLIC:**

**IX. ADJOURNMENT:**