

**VILLAGE BOARD MEETING
AGENDA
MONDAY
February 4, 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 January 22, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Letter of Resignation from Geri Favreau as Planning Board Secretary
 - 2) Letter of Resignation from Geri Favreau as a Page at the Library
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Discussion: Meeting with Matt Cooper on Shared Services
 - b. TRUSTEE BRIAN B. JEFFERSON:**
 - 1) Request an Executive Session to discuss a Contract Negotiation
 - c. TRUSTEE BRAD M. MARTIN:**
 - 1) Status of Training Courses for Water Plant Personnel
 - d. TRUSTEE WILLIAM A. MASKELL:**
 - 1) Request an Executive Session to discuss a Police Issue
 - 2) Request an Executive Session to discuss Electric Personnel
 - e. TRUSTEE REBECCA A. REID:**
 - 1) Update: Library
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**