

**VILLAGE BOARD MEETING  
AGENDA  
Monday  
June 17, 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 June 3, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
  - 1) Nutrition Program For the Elderly: Request use of Civic Center Pavilion and Band stand on July 10, 2013 from 10:30 a.m. – 1:00 p.m. for Senior Picnic
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR FRANCIS J. BAKER:**
    - 1) Budget Modification Resolution
    - 2) Resolution: Government Authorization – Champlain National Bank
  - b. TRUSTEE BRAD M. MARTIN:**
  - c. TRUSTEE WILLIAM A. MASKELL:**
  - d. TRUSTEE ARVIL J. MOORE:**
  - e. TRUSTEE JOSEPH R. TREADWELL:**
    - 1) Request an Executive Session to discuss a Contract Negotiation
    - 2) Request an Executive Session to discuss a Codes Issue
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**