

**VILLAGE BOARD MEETING  
AGENDA  
TUESDAY  
September 3, 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 August 19 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
  - a. MAYOR FRANCIS J. BAKER:**
    - 1) Authorize Village Clerk to publish a Legal Notice for a Public Hearing on Local Law #1: A Local Law Authorizing the Award of Purchase Contracts on the Basis of Best Value
    - 2) Authorize Village Clerk to publish a Legal Notice for a Public Hearing on Local Law #2: A Local Law amending Section 112 'Vehicles and Traffic' of the Village Code of the Village of Rouses Point
  - b. TRUSTEE BRAD M. MARTIN:**
  - c. TRUSTEE WILLIAM A. MASKELL:**
  - d. TRUSTEE ARVIL J. MOORE:**
  - e. TRUSTEE JOSEPH R. TREADWELL:**
    - 1) Discussion: Saxony Property
    - 2) Request an Executive Session to discussion a Contract Negotiation
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**