

**VILLAGE BOARD MEETING
AGENDA**

January 6, 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 December 16, 2013
- IV. BILLS:**
- V. CORRESPONDENCE:**
 - 1) Letter from Burnham Benefit Advisors on donation to Fire Dept.
- VI. REPORTS OF THE MAYOR AND TRUSTEES:**
 - a. MAYOR FRANCIS J. BAKER:**
 - 1) Resolution: Election Polling Place and Hours
 - 2) Resolution: Fire Coverage between the Village of Rouses Point Fire District and The Champlain Fire District
 - 3) Resolution: Close Out Resolution for 2005 EPF (C006658) Waterfront Revitalization Capital Project Fund
 - 4) Resolution: Close Out Resolution for 2006 EPF (C006783) Waterfront Revitalization Capital Project Fund
 - 5) Request an Executive Session to discuss a Possible Litigation
 - b. TRUSTEE BRAD M. MARTIN:**
 - c. TRUSTEE WILLIAM A. MASKELL:**
 - d. TRUSTEE ARVIL J. MOORE:**
 - e. TRUSTEE JOSEPH R. TREADWELL:**
 - 1) Approval to hire Norton Insurance to do up bid for Insurance
 - 2) Request an Executive Session to discuss a Storm Sewer Drainage Issue
 - 3) Request an Executive Session to discuss Administrative Personnel
- VII. OTHER REPORTS:**
- VIII. OPEN THE MEETING TO THE PUBLIC:**
- IX. ADJOURNMENT:**