

**VILLAGE BOARD MEETING
AGENDA
December 7, 2015
Commencing at 7:00 P.M.**

I. CALL MEETING TO ORDER:

IA. PRESENTATION: Don Fletcher, Barton & Loguidice – Update on
Water Plant Upgrade

II. COMMENTS FROM THE PUBLIC:

III. MINUTES OF PREVIOUS MEETING:

Regular Meeting of November 16, 2015

Special Meeting of November 25, 2015

Special Meeting of December 3, 2015

IV. BILLS:

V. CORRESPONDENCE

1) Notice of Retirement from Carol A. Hanfield

VI. REPORTS OF THE MAYOR AND TRUSTEES

a. MAYOR GEORGE A. RIVERS:

1) Appointment/ Oath of Office of Village Clerk

2) Reminder: IEEP Bulb Give-a-Way

3) Resolution: Close Out Resolution – Rouses Point Gateway & Wayfinding Signs
C031536 Capital Project Fund

4) Reminder: Mandatory NYMIR Training- Workplace Violation & Harassment

5) Approval of IEEP funds for purchase of Utility Billing Software

6) Approval of IEEP funds for lighting at WWTP

b. TRUSTEE BRAD M. MARTIN:

1) Request an Executive Session to discuss Civic Center Personnel

c. TRUSTEE ARVIL J. MOORE:

d. TRUSTEE JOHN A. MOTT:

1) Authorize Electric Dept. to attend 2016 Line Worker Safety &
Training Program

e. TRUSTEE JOSEPH R. TREADWELL:

1) Update: Library Ramp

2) Request an Executive Session to discuss Library Personnel

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. ADJOURNMENT