

**VILLAGE BOARD MEETING  
AGENDA  
July 20, 2015  
Commencing at 7:00 P.M.**

- I. CALL MEETING TO ORDER:**
- II. COMMENTS FROM THE PUBLIC:**
- III. MINUTES OF PREVIOUS MEETING:**  
Regular Meeting of June 6, 2015, 2015
- IV. BILLS:**
- V. CORRESPONDENCE:**
  - 1) Letter of Resignation as Zoning Board Member from Joseph Treadwell
- VI. REPORTS OF THE MAYOR AND TRUSTEES**
  - a. MAYOR GEORGE A. RIVERS:**
    - 1) Resolution: Budget Modification
    - 2) Update on Car Charger Fees
    - 3) Appointment of new Zoning Board Member
  - b. TRUSTEE BRAD M. MARTIN:**
    - 1) Discussion: Water Plant Pump
    - 2) Discussion: Hiring a Part-time Police Officer
  - c. TRUSTEE ARVIL J. MOORE:**
    - 1) Request an Executive Session to discuss Sewer Plant Personnel
    - 2) Authorize Treasurer, Clerk & Administrator to attend NYCOM Training in Lake Placid, September 28 – October 2, 2015
  - d. TRUSTEE JOHN A. MOTT:**
    - 1) Request an Executive Session to discuss a Contract Negotiation
  - e. TRUSTEE JOSEPH R. TREADWELL:**
    - 1) Dodge Memorial Library: Recommendation to replace Sara Dias
    - 2) Request an Executive Session to discuss Library Personnel
    - 3) Discussion: Marina Owner's Use of Village Streets to Transport Boats

**VII. OTHER REPORTS:**

**VIII. OPEN MEETING TO THE PUBLIC:**

**IX. ADJOURNMENT**