

**VILLAGE BOARD MEETING  
AGENDA  
TUESDAY  
September 8, 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 August 17, 2015
  - Special Meeting of August 20, 2015
- IV. BILLS:**
- V. CORRESPONDENCE:**
- VI. REPORTS OF THE MAYOR AND TRUSTEES**
  - a. MAYOR GEORGE A. RIVERS:**
    - 1) Authorize Clerk to publish Legal Notice for Public Hearing on Local Law #1 Amending Chapter 112 “Vehicles and Traffic” – Marina Use of Streets
    - 2) Authorize Clerk to publish Legal Notice for Public Hearing on Local Law #2 Amending Chapter 121 “Planning Board” – Meeting Schedules
    - 3) Request an Executive Session to discuss a Contract Negotiation
    - 4) Resolution: Budget Modification
  - b. TRUSTEE BRAD M. MARTIN:**
    - 1) Discussion: Bee Keepers
    - 2) Update on Tree Crowning at 11 Edgewater Drive
  - c. TRUSTEE ARVIL J. MOORE:**
    - 1) Request an Executive Session to discuss Sewer Plant Personnel
    - 2) Request an Executive Session to discuss Water Plant Personnel
    - 3) Request an Executive Session to discuss Accounting Personnel
    - 4) Request an Executive Session to discuss Civic Center Personnel
    - 5) Update on Water Plant Pump Installation
  - d. TRUSTEE JOHN A. MOTT:**

e. TRUSTEE JOSEPH R. TREADWELL:

VII. OTHER REPORTS:

VIII. OPEN MEETING TO THE PUBLIC:

IX. ADJOURNMENT