Scheduled Agenda

<u>Presentation</u>- Steve Small from the North East Joint Fire District to give an update on proposed North Station project which will be up for public referendum on September 30, 2014. Presenting specific information on project planning, design and costs.

VILLAGE BOARD BUSINESS

- 1. Discussion regarding Coach Lease Agreement for 19 West Main Street
- 2. Discussion regarding Coach Lease Agreement Renewal for Parking Lot for 9, 13, & 15 West Main Street with proposed changes to Schedule A #9,13,15 & 17 West Main Street where "Easement" replaces "Lease"
- 3. Discussion for STP repair and expenditure.

*Subject to Change without Notice