

BOARD OF TRUSTEES
AGENDA
February 21, 2017 (7:00 PM)

PUBLIC HEARING:

None

REGULAR MEETING:

Call to order with Pledge

Resolution: To Approve Minutes of the January 17, 2017
Village Board of Trustees Meeting

Resolution: To approve the creation of an HH Capital Projects
Account for the expenditures of funds for the WWTP
Disinfection Project

Resolution: To approve to transfer of \$300,000 from the Sewer
Unappropriated Fund Balance to the Capital Project Fund
Account for the Wastewater Treatment Plant Disinfection
Project.

Resolution: To Approve: Abstract No. 9 of 2016-2017

Mayor's Report

Trustee's Reports

Student Representative Report

Department Reports

~ Village Administrator

~ Highway Superintendent

~ Village Clerk-Treasurer

~ Village Legal Counsel

~ Village Building Inspector Report (December and January)

~ Emergency Services (Fire/Ambulance)

Gary Albright: Museum/Historical Society on the collection condition
assessment that will be presented by.

Andy Less: Arbor/Earth Day temporary park space installations
coordinated by the Tactical Urbanism Team and the
Conservation Board

OLD BUSINESS:

Discussion: Zoning Change – TV District Discussion – Status Update

Discussion: HFMVA Ambulance Re-Mount Project –

NEW BUSINESS:

Resolution: To Approve Budget Adjustments Made by Kerry Hoffman –
Deputy Treasurer.

Discussion New Ambulance position

Resolution To approve Shared Services Agreement with NYSDOT

<u>Discussion</u>	Approval for the new Medic Vehicle to be priced using the NYS Vehicle Marketplace
<u>Resolution</u>	To approve full-time employment of Brandon Brown to the DPW
<u>Resolution</u>	To approve Pay Application No. 1 and make payment to Blue Heron Construction LLC and the amount of \$11,400.00. This includes the cost of the Bonding and Insurance required for the project
<u>Discussion:</u>	Planning and Zoning Board training session sponsored by the Town of Mendon, presented by Donald A. Young Esq. March 20, 2017
<u>Resolution</u>	To approve Vehicle Maintenance Agreement with the HFLCSD
<u>Resolution:</u>	To approve attendance for up to four Ambulance personnel to attend the STEP conference 3/31-4/1/2017 at the Hilton Garden Inn Rochester, NY. \$ 175.00 per person.
<u>Resolution:</u>	To approve attendance for up to two Ambulance personnel to attend Finger Lakes Regional EMS Council Conference 2/25/2017. Geneva NY. \$90.00 per person.
<u>Resolution:</u>	To approve HFFD Volunteer application of Brian Torres.
<u>Resolution:</u>	To approve HFMVA application of James Goodwin
<u>Resolution:</u>	To approve HFMVA application of Anissa Elani
<u>Resolution:</u>	To approve HFMVA application of Celine Talley
<u>Resolution:</u>	To Approve David Ford Registering on the On-Line Bidding Process for Reviewing New Vehicles.

To adjourn to Executive Session to Discuss Legal and Personnel Issues